

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**FEBRUARY 4, 2009**



**TODD H. STROGER, PRESIDENT**

WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
ROBERTO MALDONADO  
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN

**DAVID ORR  
COUNTY CLERK**

## TABLE OF CONTENTS FOR FEBRUARY 4, 2009

<b>Call to Order .....</b>	484
<b>Invocation .....</b>	484
<b>Communications Referred to Committee .....</b>	485
<b>Recess/Reconvene.....</b>	485
<b>Board of Commissioners of Cook County</b>	
<b>    PRESIDENT</b>	
Reappointment .....	485
Proposed Appointment.....	486
Agreement.....	486
Proposed Contracts.....	487
Proposed Resolution.....	489
Resolution:	
09-R-73    Declaring the month of February as Heart Health Month in Cook County .....	490
<b>    COMMISSIONERS</b>	
Request to Reconsider Previously Denied Bill Payments and Further Request to Approve.....	491
Proposed Ordinance Amendments .....	492
Proposed Ordinance .....	496
Proposed Resolutions .....	498
Resolutions:	
09-R-74    Congratulating Arne Duncan on his appointment to the position of U.S. Secretary of Education.....	503
09-R-75    Congratulating Roland W. Burris on being appointed United States Senator from Illinois .....	505
09-R-76    Establishing the practice of receiving a monthly “Schedule of Cash Balances” prepared by the Cook County Comptroller.....	506
09-R-77    Increased pension contributions for new hires.....	507
Proposed Consent Calendar.....	509
Consent Calendar:	
09-R-78    Drienderla Faye Rogers - In Memoriam .....	511
09-R-79    Recognizing Pastor St. John Chisum and Gifts from God Ministry .....	513
09-R-80    Barbara Westbrooks Smith - In Memoriam.....	514
09-R-81    Recognizing Father Michael L. Pfleger on being inducted into the International Civil Rights Walk of Fame at the Rev. Dr. Martin Luther King, Jr. National Historic Site on January 24, 2009 and receiving the “Beautiful Are The Feet” award at the 2009 Samuel DeWitt Proctor Conference on February 18, 2009 .....	515

TABLE OF CONTENTS FOR FEBRUARY 4, 2009

09-R-82	Recognizing Pastor Juan Derrick Anderson, Pastor of Centennial Missionary Baptist Church on his 25th year in the ministry.....	517
09-R-83	Congratulating the Hispanic American Construction Industry Association (HACIA) on the occasion of their 30th Anniversary .....	518
09-R-84	Congratulating Kendall Isaiah Woods on attaining the rank of Eagle Scout with the Boy Scouts of America .....	519
09-R-85	Honoring Vince Tenuto, Sr., upon his retirement from professional employment with the City of Chicago thus concluding a long and impressive term of loyal and dedicated public service in local government and law enforcement .....	520
09-R-86	Jon F. Fasula, Sr. - In Memoriam .....	522
09-R-87	Joseph A. Filecia - In Memoriam .....	523
09-R-88	James Samuel Burton - In Memoriam .....	524

**Reports of Committees**

	Zoning & Building - February 4, 2009.....	526
09-O-12	Amendments to the Cook County Building Ordinance, Part A Administrative and Introductory Articles, Article III Rules and Definitions, Section 3.2, Article IV General Provisions, Section 4.6-5, Article V Permits Certificates and Plans, Section 5.3-1, Article VI Classification of Buildings, Section 6.2, Part B Special Occupancy Requirements, Article VIII Residential Building (Class A), Sections 8.1-1, 8.2-1, 8.2-3, 8.4-2 and 8.4-5, Article X Assembly Buildings and Structures (Class C), Section 10.4-1, Article XVII Unclassified Buildings and Structures (Class J), Section 17.1-1, 17.2-4 and 17.2-9, Part C General Requirements, Article XIX Height, Area and Volume Limitations, Sections 19.1 through 19.6-2, Article XX Fire-Resistive Construction Requirements, Section 20.4-2 and 20-18-4, Article XXI Fire Prevention and Protection Requirements, Section 21.7-1, Article XXIII Light, Natural Ventilation Minimum Planning Requirements, Section 23.5-3, Article XXV Excavations and Foundations, Section 25.1-4, Article XXXII Exterior Walls and Roof Coverings and Veneers, Section 32.3, Article XXXIV Chimneys, Flues and Vents, Sections 34.13-2 and 34.13-4, Article XXXV Heating, Mechanical Ventilating and Refrigeration Requirements, Section 35.21-4, Article XLII Additional Laws, Codes, Rules and Regulations and Part D Appendices, Appendix 1 .....	528
09-O-13	Amendment to Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Chapter 36.4 Materials for Plumbing, Use of Plastic PVC Pipe.....	545
	Zoning & Building - February 4, 2009.....	546
09-O-14	An Ordinance granting a Special Use located in Stickney Township as authorized by the Cook County Zoning Ordinance .....	547
	Roads & Bridges - February 4, 2009 .....	550
	Finance - February 4, 2009.....	552
	Information Technology & Automation - January 27, 2009 .....	609

## TABLE OF CONTENTS FOR FEBRUARY 4, 2009

Legislation, Intergovernmental & Veterans Relations - February 2, 2009 .....	612
Real Estate & Business & Economic Development Subcommittee - February 4, 2009 .....	615
<b>Business from Department Heads and Elected Officials</b>	
AUDITOR, OFFICE OF THE COUNTY	
Status of Audit Recommendations Report .....	616
FY2007 Cook County Department of Human Services (DHS) Grant Report.....	616
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees .....	617
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Change Order.....	618
CLERK OF THE CIRCUIT COURT	
Permission to Advertise.....	619
Contract Addendum .....	620
COUNTY CLERK, OFFICE OF THE	
Journal of Proceedings - December 17, 2008.....	621
Grant Award Addendum .....	621
EMERGENCY MANAGEMENT AGENCY	
Grant Award .....	621
ENVIRONMENTAL CONTROL, DEPARTMENT OF	
Grant Award Renewals .....	622
FISCAL ADMINISTRATION AND SUPPORT SERVICES, SHERIFF'S DEPARTMENT OF	
Grant Award Addendum .....	623
Contracts.....	624
Contract Renewal .....	625
Purchase Order Addendum .....	625
HIGHWAY DEPARTMENT	
Permission to Advertise.....	626
Proposed Changes in Plans and Extra Work .....	627
Contracts and Bonds.....	633
Bureau of Construction's Progress Report.....	633
Resolutions:	
09-R-89 (Agreement) Reimbursement Agreement between the County of Cook and the City of Countryside. 5th Avenue Cutoff, Willow Springs Road to west of Burr Oak Lane .....	634

## TABLE OF CONTENTS FOR FEBRUARY 4, 2009

09-R-90	(Appropriating) 5th Avenue Cutoff, Willow Springs Road to west of Burr Oak Lane.....	635
09-R-91	(Improvement) 170th (167th) Street at South Park Avenue; and west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94).....	636
09-R-92	(Supplemental Improvement) 87th Street at South Holland Road.....	637
09-R-93	(Completion of Construction) Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road; and Lake-Cook Road, Arlington Heights Road to Lexington Drive.....	638
09-R-94	(Completion of Construction) Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River .....	639
<b>IMPACT INCARCERATION DEPARTMENT, SHERIFF'S</b>		
	Grant Award Addendum .....	640
	Permission to Advertise.....	641
<b>PLANNING AND DEVELOPMENT, DEPARTMENT OF</b>		
	Home Investment Partnerships Program .....	641
	Resolution:	
09-R-95	Application for Class 6b Property Tax Incentive for Gullo International Development Corporation/Parkway Bank & Trust Company as Trustee under Trust No. 14437 .....	642
<b>PURCHASING AGENT, OFFICE OF THE</b>		
	Open Market Purchase (OMP) Report .....	643
	Bid Opening - January 27, 2009 .....	644
	Contracts and Bonds.....	644
<b>REAL ESTATE MANAGEMENT DIVISION</b>		
	Public Way License Agreement .....	647
	Parcel of Vacant Land .....	647
<b>REVENUE, DEPARTMENT OF</b>		
	Resolution:	
09-R-96	Authorized signatories on the Use Tax NOW account #120481825 at Amalgamated Bank.....	648
<b>RISK MANAGEMENT, DEPARTMENT OF</b>		
	Contract Addenda.....	649
<b>STATE'S ATTORNEY, OFFICE OF THE</b>		
	Pending Litigation .....	651

TABLE OF CONTENTS FOR FEBRUARY 4, 2009

TECHNOLOGY, BUREAU OF

Proposed Contract .....	652
Proposed Contract Addenda.....	652
<b>Adjournment .....</b>	<b>653</b>

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**Meeting of Wednesday, February 4, 2009**

**10:00 A.M.  
Central Standard Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 08-R-469.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

**INVOCATION**

Rabbi Michael Balinsky, Executive Vice President of the Chicago Board of Rabbis gave the Invocation.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section Rule 2-108(4), Communication Nos. 298155 through 298637 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**REAPPOINTMENT**

Transmitting a Communication, dated January 30, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mary Morrissey-Kochanny to the Cook County Employee Appeals Board for a term to begin immediately and expire July 1, 2013.

I submit this communication for your approval.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

**PROPOSED APPOINTMENT**

Transmitting a Communication, dated January 30, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Frank M. Zuccarelli to the Cook County Employee Appeals Board, to fill the vacancy left by Gary Weintraub, for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 298634). **The motion carried unanimously.**

**AGREEMENT**

**The following item was previously approved by poll on January 23, 2009:**

Transmitting a Communication, dated January 21, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

by

LAURA LECHOWICZ FELICIONE, Special Counsel

The City of Chicago has requested Cook County as well as other governmental parties to enter into a Governmental Cooperation Agreement (“Agreement”) for the 2016 Olympic and Paralympic Games.

The Cook County Board of Commissioners previously authorized the execution of an Intergovernmental Agreement with the City of Chicago to utilize County Properties as venues for cycling competitions as needed during the 2016 Olympic Games; however authorization of the attached Governmental Cooperation Agreement is a separate agreement entered into between the City of Chicago, and the County of Cook; Metropolitan Pier and Exposition Authority; Chicago Park District; Board of Education of the City of Chicago; Board of Trustees of the University of Illinois; County of Lake; City of Evanston and Village of Old Mill Creek (“Governmental Parties”) to address guarantees required by the International Olympic Committee (“IOC”).

The purpose of the Agreement is to (1) establish the roles, responsibilities and financial contributions of the public authorities in the planning, organizing and staging of the 2016 Games, (2) establish coordination of the public authorities involved in hosting the 2016 Games, (3) demonstrate to the IOC that the City and the Governmental Parties are prepared to successfully host the 2016 Games, and (4) provide certain of the Guarantees requested by the IOC in the IOC Questionnaire, as a material inducement to the IOC.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

The executed Agreement will be forwarded by the City of Chicago to Chicago 2016 for inclusion in materials being sent to the IOC at the end of January. Due to the necessity to expedite execution of this Agreement, authorization for President Todd H. Stroger to execute said Agreement is being requested by Poll.

In accordance with Cook County Code Section 2-108(b) Emergency polling, the vote on the poll taken on January 23, 2009 is as follows: 16 Yeas; and 1 Nay (Commissioner Peraica).

---

Commissioner Silvestri, seconded by Commissioner Murphy, moved to ratify the action previously taken with respect to the request of the Special Counsel to the President. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH  
RESPECT TO THE REQUEST OF THE SPECIAL COUNSEL TO THE PRESIDENT**

Yea: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Suffredin - 15.

Nay: Peraica - 1.

Absent: Steele - 1.

**The motion to ratify CARRIED.**

**PROPOSED CONTRACTS**

Transmitting a Communication, dated January 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Stephen S. Morrill, Morrill & Associates, P.C., whose name I am submitting for consideration as a county lobbyist. Mr. Morrill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$65,000.00.

Estimated Fiscal Impact: \$65,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 298630). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

\* \* \* \* \*

Transmitting a Communication, dated January 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Gregory M. Gill, Venable LLP, whose name I am submitting for consideration as a county lobbyist. Mr. Gill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 298631). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Susan J. White, Susan J. White & Associates, Inc., whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (490-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 298632). **The motion carried unanimously.**

**PROPOSED RESOLUTION**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the United States Department of Health and Human Services and the Centers for Medicare and Medicaid Services, under the previous Administration, issued rules to restrict Medicaid payments to public providers and to disallow Medicaid payments for Graduate Medical Education and for hospital outpatient services (the "Proposed Medicaid Rules"), thus reducing the amount of money that will flow through the Medicaid system to health care providers, to the Cook County Health and Hospitals System and across the country; and

**WHEREAS**, the United States Congress is on record in opposition to the Proposed Medicaid Rules; and

**WHEREAS**, United States Senator Richard J. Durbin took a leadership role by introducing an amendment to Public Law 110-28, the "U.S. Troop Readiness, Veterans' Health, and Iraq Accountability Act, 2007" (the "Durbin Amendment"), with such amendment serving to place a one-year moratorium on the Proposed Medicaid Rules; and

**WHEREAS**, with the active support of the Illinois Congressional Delegation, the Durbin Amendment was included in Public Law 110-28, the "U.S. Troop Readiness, Veterans' Health, and Iraq Accountability Act, 2007" and signed into law by President Bush; and

**WHEREAS**, this moratorium has been continued by the United States Congress and expires on April 1, 2009; and

**WHEREAS**, the United States House of Representatives has acted to extend the moratorium in H.R. 1, "The American Recovery and Reinvestment Act," to June 30, 2009; however, the United States Senate currently does not intend to include an extension of the moratorium in its version of this bill; and

**WHEREAS**, the Proposed Medicaid Rules would reduce Medicaid payments to Cook County hospitals, affecting not only Cook County and its most vulnerable citizens, but the entire public and private safety-net health care system in Cook County and in the State of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners opposes the Proposed Medicaid Rules and recognizes their potential impact on the Cook County public health system as well as the overall health care system in the state of Illinois; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby calls upon the Illinois Congressional Delegation, in conjunction with the entire United States Congress, to continue its opposition to the Proposed Medicaid Rules; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners urge the United States Senate and the United States House of Representatives, in its conference on the economic recovery legislation, to accept the House provision extending the moratorium through June 30, 2009 and calls on the new Administration and the United States Department of Health and Human Services to dispose of these pending regulations prior to June 30, 2009; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes the invaluable leadership of Senator Richard J. Durbin and the Illinois Congressional Delegation in ensuring that the Bush Administration's effort to unfairly cut payments to public hospitals and other providers throughout the nation is halted; and

**BE IT FURTHER RESOLVED**, that we ask for your continued leadership to ensure that the Proposed Medicaid Rules are disposed of by the new Administration; and

**BE IT FURTHER RESOLVED**, that the Secretary of the Board is directed to deliver a suitable copy of this Resolution to each member of the Illinois Congressional Delegation.

**Note:** This item also appears under Proposed Consent Calendar.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Resolution be deferred to the February 18, 2009 Board meeting. **The motion carried unanimously.**

**RESOLUTION**

**09-R-73**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT**

**AND JOHN P. DALEY, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HEART HEALTH MONTH RESOLUTION**

**WHEREAS**, heart disease is the number one cause of death for women in the United States; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, in 2009, over a million Americans will be affected by heart disease and about every 26 seconds an American will have a coronary event; about one every minute will die from one; and

**WHEREAS**, high cholesterol, high blood pressure, obesity, diabetes, tobacco use, and secondhand smoke are major risk factors associated with heart disease; and

**WHEREAS**, all men and women should talk to their health care provider and learn their own personal risk for heart disease and reduce their risks by taking the Cook County Department of Public Health smoke-free pledge, eating a healthy diet and maintaining an active lifestyle; and

**WHEREAS**, February is National Heart Health Month; and

**WHEREAS**, The Go Red For Women Movement is the American Heart Association's national call to increase awareness of heart disease and to inspire women to take charge of their heart health; and

**WHEREAS**, February 6, 2009 is National Wear Red Day; and

**WHEREAS**, the Cook County Department of Public Health and the American Heart Association are committed to preventing heart disease.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby proclaim February 2009 as National Heart Health Month and urge all citizens in Cook County to show their support for preventing heart disease by wearing red on February 6th and strongly encourage all residents to reduce their risk factors for heart disease.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**COMMISSIONERS**

**REQUEST TO RECONSIDER PREVIOUSLY DENIED BILL PAYMENTS  
AND FURTHER REQUEST TO APPROVE**

Transmitting a Communication, dated January 30, 2009 from

JOSEPH MARIO MORENO, County Commissioner

requesting that the Cook County Board of Commissioners reconsider and approve Communication Nos. 295556 and 295558 for payment, which were previously denied for payment on the Finance Agenda at the January 13, 2009 Finance Committee Meeting.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**Communication No. 295556**

INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting two (2) invoices totaling \$764,075.75, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Technology (769-570 Account). Purchase Order No. 161895, approved by County Board April 6, 2005, November 18, 2005, February 15, 2006 and November 20, 2007.

**Communication No. 295558**

INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$251,862.28, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Technology (769-570 Account). (See Comm. No. 293290). Purchase Order No. 148435, approved by County Board April 6, 2005, November 18, 2005, February 15, 2006 and November 20, 2007.

The two above listed invoices reflect a payment request for \$1,015,938.03; these funds have been set aside in the Cook County Board approved grant (FFY 2005 UASI) that will expire on March 31, 2009.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 298637). **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENTS**

Transmitting a Communication, dated January 28, 2009 from

MIKE QUIGLEY, County Commissioner

This amendment to the lobbyist registration ordinance will ensure that the separate fee per exclusive lobbyist is waived for employees of nonprofit, 501(c)(3) organizations that lobby only with their own employees.

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO THE LOBBYIST REGISTRATION ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Administration, Section 2-633 Information required of registrants of the Cook County Code is hereby amended as follows:

**Sec. 2-633. Information required of registrants.**

(a) Within 30 days of engaging in any activity which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath before a notary public, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
  - a. The name, business address, permanent address and nature of the business of the person;
  - b. Whether the relationship is expected to involve compensation or expenditures or both; and
  - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.
  - (b) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days. The separate fee, per exclusive lobbyist, as set forth in subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.
  - (c) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

(d) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637.

**Effective date:** This Ordinance Amendment shall be in effect upon adoption.

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Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 298602). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**PROPOSED AMENDMENT TO THE COOK COUNTY ETHICS ORDINANCE**

**WHEREAS**, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and pursuant to the authority therein granted, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, on August 3, 1993, pursuant to its home rule powers, the Board of Commissioners of Cook County adopted an Ordinance establishing a Code of Ethical Conduct for Cook County officials and employees which Ordinance was effective September 1, 1993; and

**WHEREAS**, effective November 19, 2003, the General Assembly of Illinois enacted the State Officials and Employees Ethics Act, 5 ILCS 430 et seq., ("State Ethics Act") which establishes a code of ethical conduct for all state officers, members of the Illinois General Assembly, and state employees; and

**WHEREAS**, the State Ethics Act also provides that within six months of its enactment, Cook County shall regulate the political activities of certain officials and employees of Cook County, and the solicitation and acceptance of gifts by the offering and making of gifts to officials and employees of Cook County in a manner no less restrictive than the provisions of the State Ethics Act; and

**WHEREAS**, it is essential to the proper operation of representative government that public officials and employees be independent and impartial; that public office and employment not be used for personal gain, and that the public have full confidence in the integrity and fair and honest administration of government; and

**WHEREAS**, public officials and employees serve their government in a fiduciary capacity, and must act at all times to avoid conflicts of interest, impropriety, or even the appearance of impropriety; and

**WHEREAS**, a Code of Ethical Conduct will assist officials and employees of Cook County to conform their conduct to the highest acceptable standards and to properly discharge their fiduciary duties; and

**WHEREAS**, compliance with a Code of Ethical Conduct will improve standards of public service and strengthen the confidence of the people of Cook County in their government.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII, Section 2-585 Limitations of contributions to candidates and elected officials of the Cook County Code is hereby amended as follows:

**Sec. 2-585. Limitations of contributions to candidates and elected officials.**

(a) No person who has done business with the County within the preceding four years or is seeking to do business with the County or is a lobbyist registered with the County shall make contributions in an aggregate amount exceeding \$1,500.00:

- (1) To any candidate for County office or elected County official during a single candidacy; or
- (2) To an elected official of the government of the County during any nonelection year of his or her term.

The combined effect of these provisions is intended to permit total contribution up to but not exceeding \$3,000.00 in a year in which a candidacy occurs. A year for purposes of this section is from January 1 to December 31 of each year.

(b) For purposes of Subsection (a) of this section, an entity and its subsidiaries, parent company or otherwise affiliated companies, and any of their employees, officers, directors and partners who make a political contribution for which they are reimbursed by the entity or its affiliates shall be considered a single person. However, nothing in this provision shall be construed to prohibit such an employee, officer, director or partner from making a political contribution for which he is not reimbursed by a person with whom he or she is affiliated, even if that person has made the maximum contribution allowed under Subsection (a) of this section.

(c) Any contributions made under this section shall be reported as required by the Election Code, 10 ILCS 5/1-1 et seq.

(d) For purposes of Subsection (a) of this section, "done business" or "doing business" means any one or any combination of sales, purchases, leases or contracts to, from or with the County or any County agency in excess of \$10,000.00 in any 12-consecutive months. "Done business" or "doing business" also means representation involving real property assessments, property tax appeals, zoning matters, and property tax incentives, the total fees of which earned or accrued by a person exceed \$10,000.00 in any 12 consecutive months during the previous four years.

(e) To the extent that the Zoning Board, Zoning Administrator, Board of Review and County Assessor may be covered by the provisions herein each shall provide notice of the ethics disclosure requirements as set forth above. The notice should include a statement that any attorney or tax representative who has done business with any of these agencies and earned or accrued greater than \$10,000.00 in any 12 consecutive months during the previous four years as result, must adhere to the campaign contribution limitations set forth by the Cook County Ethics Ordinance.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

The Board of Ethics shall adopt such rules and regulations as necessary to implement this section.

(f) For purposes of Subsection (a) of this section, "seeking to do business" means taking action within the past six months to obtain a contract or business with the County when, if such action were successful, it would result in the person doing business with the County as defined in Subsection (d) of this section.

(g) Any firm, or its officers, directors or partners, contracted by the County to provide financial audits of county finances are prohibited from making campaign contributions to any county official or candidate for county office.

(h) Any firm, or its officers, directors or partners, contracted by the County to act as financial counsel, bond counsel, underwriter's counsel, legal counsel, or financial manager for the issuance of any bond is prohibited from making campaign contributions to any county official or candidate for county office.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Claypool, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 298633). **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI and MIKE QUIGLEY, County Commissioners

Co-Sponsored by

FORREST CLAYPOOL, JOHN P. DALEY, GREGG GOSLIN, ANTHONY J. PERAICA,  
TIMOTHY O. SCHNEIDER and LARRY SUFFREDIN, County Commissioners

**PROPOSED ORDINANCE**

**ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND  
REIMBURSEMENT OF CONTINGENCY FUNDS  
FOR COUNTY COMMISSIONERS AND STAFF**

**WHEREAS**, the annual budget for the government of Cook County includes contingency funds for each Commissioner's office; and

**WHEREAS**, the contingency fund is appropriated to provide for expenses incurred in the normal and customary operation of each Commissioner's office and for the reimbursement of expenses associated with the normal and customary duties of each office; and

**WHEREAS**, the contingency fund is provided to each Commissioner's office to assist the Commissioner and his or her staff in the performance of their duties.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II, Section 34-40 of the Cook County Code is hereby enacted as follows:

**Sec. 34-40. Use of contingency funds by Commissioners and staff (018-890).**

(a) Contingency funds may be provided to assist Commissioners and members of their staffs in the execution of official duties.

(b) The following guidelines shall apply to the expenditure and reimbursement of contingency funds by each Commissioner's office:

(1) Contingency funds shall be expended for:

- a. Office supplies, utilities, or materials;
- b. Costs relating to attendance at meetings and events, including meals, in the performance of official duties;
- c. Travel and transportation expenses for county functions, meetings and duties. Such expenses may include reimbursement for automobile usage;
- d. Educational programs related to government, finance, or other topics generally associated with the functions of county government;
- e. Newspapers, journals, magazines, or books related to official duties;
- f. Other information or research materials;
- g. Membership fees for non-profit, community, or civic organizations;
- h. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;
- i. Enhancement of any other budgetary appropriation within the budget of the office of the Commissioner;
- j. Expenses incurred by staff of the Commissioner, as approved by the Commissioner, within these guidelines;
- k. Costs directly related to the provision of constituent services.

(2) Funds shall not be utilized for political activities, including, but not limited to:

- a. Travel or transportation expenses to political or fundraising events;
- b. The printing, publishing, or mailing of materials for political or fundraising events;
- c. Donations to campaign funds.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

- (3) Contingency funds shall not be expended for or accepted as additional income;
- (4) Within 30 days of the end of each quarter of the County's fiscal year, each Commissioner shall submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by:
  - a. Mileage logs and fuel receipts;
  - b. Copies of travel documents;
  - c. Copies of cancelled checks;
  - d. Course descriptions for qualified educational programs;
  - e. Receipts for or any other records related to expenses specified in this Section.
- (5) The Secretary to the Board of Commissioners shall post the expenditure reports described in subsection (b)(4) to a publicly accessible web page within 15 days of receipt.
- (6) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.

**Effective date:** This Ordinance shall be effective upon adoption.

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Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 298603). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

**PROPOSED RESOLUTION**

**RESOLUTION IN SUPPORT OF DECLARING  
COOK COUNTY A FEDERAL DISASTER AREA**

**WHEREAS**, the Cook County area has experienced a record number of snowfalls in December 2008 and January 2009; and

**WHEREAS**, the Cook County area has experienced in a month period almost as much snowfall as is usually experienced in the entire winter season; and

**WHEREAS**, such snowfall has not only caused a great burden to the people of Cook County, but also to the county and local municipal and township governments within the county; and

**WHEREAS**, the County and local municipalities and townships, from the City of Chicago to the multitude of suburban Cook County communities have expended a record number of tax dollars to keep the streets and highways safe and clean, including the expenditure of record overtime labor costs; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, such record snowfalls in a record time period have caused the expenditure of public funds which should otherwise be available for public safety and public works functions of the county and the municipalities and townships therein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Members of the Cook County Board of Commissioners urge the President of such Board to declare Cook County a federal disaster area so as to allow federal relief and monetary assistance to such county government and to the municipalities and townships within the borders of Cook County.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Proposed Resolution be received and filed. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI and EARLEAN COLLINS, County Commissioners

PROPOSED RESOLUTION

**IN OPPOSITION TO THE RELOCATION OF THE  
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH  
TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS**

**WHEREAS**, the Cook County Department of Public Health has been located at its current location at 1010 Lake Street in Oak Park, Illinois since 1992, having relocated from its Maybrook County Courthouse facility for the purpose of providing additional courtrooms; and

**WHEREAS**, the facility is centrally located in Cook County in downtown Oak Park, accessible to the CTA Green Line and the Blue Line, the METRA railroad line and the Eisenhower Expressway and numerous PACE and CTA bus lines; and

**WHEREAS**, the facility includes the Department's administration offices, various educational programs, and public information resources, which are utilized by municipalities, public and private schools, community groups, the press and the public; and

**WHEREAS**, Oak Forest Hospital of Cook County is located in the far southwest section of the County and is not nearly as accessible as the Oak Park location; and

**WHEREAS**, the Oak Forest Hospital of Cook County site requires the expenditure of public funds, which far outweigh a long term rental of space in a central location; and

**WHEREAS**, the people of Cook County and their municipalities and schools are better served in an accessible, central location, which has been utilized as such for the past seventeen years.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners direct that all efforts and expenditures planned for the relocation of the Cook County Department of Public Health be terminated.

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Proposed Resolution be referred to the Real Estate & Business & Economic Development Subcommittee. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED RESOLUTION TO THE  
REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE**

Yea: Collins, Goslin, Maldonado, Moreno, Schneider, Silvestri, Suffredin - 7.

Nay: Beavers, Butler, Claypool, Daley, Gorman, Murphy, Peraica, Sims - 8.

Absent: Quigley, Steele - 2.

**The motion to refer the Proposed Resolution to the Real Estate & Business & Economic Development Subcommittee FAILED.**

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Proposed Resolution be referred to the Committee on Health & Hospitals. (Comm. No. 298604). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called a man of immense heart and generosity of spirit, Robert Pearl Steele, from our midst; and

**WHEREAS**, Mr. Steele was born on December 25, 1931; he was raised by James "Sol" Steele and Lucile "Big Ma" Morgan Steele in a farming family in the small, rural town of Autaugaville, Alabama; the family moved to Chicago in the 1950s to pursue opportunity; and

**WHEREAS**, Mr. Steele's professional life was marked by dedication and an extremely strong work ethic; after arriving in Chicago he found employment first at Croft Ford, then with Libby Furniture, and later with Jefferson Electric, where he worked for twenty-eight years; after retiring from Jefferson Electric, Mr. Steele worked for eleven years for the Cook County Forest Preserve District as Assistant Superintendent of the Calumet Division; and

**WHEREAS**, in 1954 Mr. Steele met the love of his life, Bobbie Lee Rodges; they were married in April of 1956 and were blessed with a fifty-two year marriage and seven children, six biological as well as a nephew who came to be a son; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, Mr. Steele's greatest joy was to provide a comfortable living for his children; additionally he supported his children in their educational goals and it was his wish that they surpass his own accomplishments; he was very proud of his family's achievements; and

**WHEREAS**, Mr. Steele's spiritual life began at Pine Grove Baptist Church in Autaugaville, Alabama; he continued his worship in Chicago at Mt. Hebron Missionary Baptist Church until he and his wife joined United Baptist Church in 1996, where Mr. Steele was a faithful member of the Men's Sunday School class; and

**WHEREAS**, Mr. Steele leaves to mourn his wife of fifty-two years, Bobbie L. Steele; seven children, Garyion L. Dunlap (Carol), Valerie Steele-Holden, Joyce M. Mosley-Steele, Robert B. Steele, Byron T. Steele (Antoinette), Donna Pearl Steele-Ponder (Reginald) and Eleshia D. Steele-Dotson (Lewis); step-grandchildren, Brandon and Gordon, Jr.; grandchildren, Lauren, Brittany, Brooke, Ahja, Cameron, Stephanie, Tyra, Jessica, Breonna, Byron, Jr., Bobbie, Carri, Richard, Ryan and Lewis, Jr.; godchildren, Pierre and Antonia; four siblings, Ola Bell, Emma (James), Mary and Robert, Jr.; and a host of in-laws, nieces, nephews, cousins and close family friends; and

**WHEREAS**, in losing Robert Pearl Steele, we have lost a robustly loving man whose strength and devotion to family serves as an inspiration to us all.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Robert Pearl Steele; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of Robert Pearl Steele so that his rich legacy may be so honored and ever cherished.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Resolution be deferred. **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED RESOLUTION

**CREATION OF A MONTHLY ONLINE CHECK REGISTER**

**WHEREAS**, trust in government is at an all time low; and

**WHEREAS**, it is important to restore confidence and trust in government; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, it is incumbent upon this honorable body to lead by example and demonstrate a commitment to accountability and transparency; and

**WHEREAS**, DuPage County has implemented a monthly online check register that can be accessed via the DuPage County website; and

**WHEREAS**, the residents and taxpayers of Cook County would be well served by the implementation of a similar system.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby direct the Cook County Comptroller to establish a monthly check register that can be accessed via the Cook County Web Page; and

**BE IT FURTHER RESOLVED**, that the check register shall contain the check number, vendor name, amount, brief description of the expenditure, date, purchase order number and budget code; and

**BE IT FURTHER RESOLVED**, that the Comptroller's office shall post each month's check registry online no more than 30 days after Board approval of accounts payable.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Daley, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 298635). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY and FORREST CLAYPOOL, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION CALLING FOR NEW PENALTIES FOR POLITICIANS  
WHO FAIL TO REPORT CAMPAIGN DISCLOSURES**

**WHEREAS**, all candidates campaigning for office have an obligation to release campaign fundraising information in a timely manner; and

**WHEREAS**, elected officials have a responsibility to all taxpayers to disclose accurate and reliable campaign fundraising information; and

**WHEREAS**, promoting campaign fundraising reform that emphasizes transparency and accountability will thwart campaign fraud and enable the voters of Illinois to make informed decisions on Election Day; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, given the current circumstances within the State of Illinois, it is important that current elected officials provide the taxpayers of Illinois assurance that legislators are openly disclosing campaign fundraising information; and

**WHEREAS**, Illinois campaign finance laws have long been ridiculed for lack of oversight and regulation; and

**WHEREAS**, elected officials need to take this opportunity to prove to citizens throughout the State of Illinois, that corruption will not be tolerated; and

**WHEREAS**, the State legislature needs to pass comprehensive finance reform that increases the power of the Illinois Ethics Commission and ensure the independence of the state's inspector generals; and

**WHEREAS**, the State legislature needs to radically tighten campaign finance laws in an effort to restore confidence in the integrity of this State.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners, gathered here this 4th day of February, do hereby encourage that the lawmakers in Springfield, Illinois impose stricter penalties on candidates who fail to disclose campaign funding for more than one quarter.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 298636). **The motion carried unanimously.**

**RESOLUTION**

**09-R-74**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CONGRATULATING ARNE DUNCAN ON HIS APPOINTMENT  
TO THE POSITION OF SECRETARY OF EDUCATION**

**WHEREAS**, Arne Duncan was raised in Chicago, Illinois; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, Arne Duncan received his formal education from the prestigious Chicago Laboratory Schools whereas upon graduation he later went on to obtain a Sociology Degree from Harvard University in 1987 where he graduated magna cum laude; and

**WHEREAS**, Arne Duncan has extensive experience in educational policy and management. In 1992, Arne Duncan served as the director of Ariel Education Initiative, a program to enhance the educational opportunities for children on Chicago's South Side; and

**WHEREAS**, in 1998 Arne Duncan joined the Chicago Public School system where in 1999 he became the Deputy Chief of Staff and later was appointed Chief Executive Officer of Chicago Public Schools on June 26, 2001 by Mayor Richard M. Daley; and

**WHEREAS**, while serving as the Chief Executive Officer of Chicago Public Schools Arne Duncan was a strong advocate for charter schools, performance pay for teachers, and funding increases for NO Child Left Behind; and

**WHEREAS**, Arne Duncan currently serves on numerous boards including the Ariel Education Initiative, Chicago Cares, The Children's Center, Junior Achievements and the South Side YMCA just to name a few; and

**WHEREAS**, Arne Duncan was a fellow in the Leadership Greater Chicago's class of 1995, a member of the Aspen Institute's Henry Crown Fellowship Program class of 2002 and has received honorary degrees from the Illinois Institute of Technology, Lake Forest College and National Louis University; and

**WHEREAS**, on December 16, 2008, Arne Duncan was nominated to the position of Secretary of Education by President-Elect Barack H. Obama and confirmed on January 13, 2009; and

**WHEREAS**, on January 21, 2009, Mr. Arne Duncan assumed the position of Secretary of Education for the Obama Administration.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby salute and congratulate Mr. Arne Duncan, Secretary of Education for this achievement; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy of same be tendered to Secretary of Education Mr. Arne Duncan.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-75  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CONGRATULATING ROLAND W. BURRIS ON BEING APPOINTED  
UNITED STATES SENATOR FROM ILLINOIS**

**WHEREAS**, Roland W. Burris was born and raised in Centralia, Illinois; and

**WHEREAS**, Roland W. Burris attended Southern Illinois University in Carbondale, Illinois where he received a Bachelor of Arts degree in Political Science and was later an exchange student on scholarship to study International Law at the University of Hamburg in Germany. He further excelled by achieving his Juris Doctorate Degree (JD) from Howard University School of Law in Washington, D.C.; and

**WHEREAS**, Roland W. Burris has an extensive background in the business and financial sectors, serving as the National Bank Examiner for the Comptroller of the Currency, U.S. Treasury Department (1963-1964) and Vice President of the second largest bank in Illinois, the Continental Illinois Bank where he worked both in the Trust and Commercial Lending Departments (1963-1973); and

**WHEREAS**, Roland W. Burris was elected four times to statewide office in Illinois, three terms as State Comptroller (1979-1991) and one term as Attorney General (1991-1995); and

**WHEREAS**, while serving as State Comptroller he served as President of the National Association of Comptrollers as well as President of the National Association of State Auditors, Comptrollers and Treasurers. He was very instrumental in the establishment of the Government Accounting Standards Board, which became a part of the Financial Accounting Foundation. In addition he also served on the Illinois Criminal Justice Authority Board, the Law Enforcement Foundation of Illinois, Chair of the Illinois State Justice Commission, and on the Chicago Area Boy Scouts of America's Board just to name a few; and

**WHEREAS**, on December 30, 2008, Roland W. Burris was appointed to the United States Senate to full-  
fill the un-expired term of President-Elect Barack H. Obama; and

**WHEREAS**, on January 13, 2009, Roland W. Burris was sworn in as Senator Roland W. Burris becoming the Junior Senator of the great state of Illinois.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners do hereby salute and congratulate Senator Roland W. Burris on this historic achievement; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy of same be tendered to Senator Roland W. Burris.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-76  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND PRESIDENT TODD H. STROGER**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN,**

**JERRY BUTLER, ANTHONY J. PERAICA AND MIKE QUIGLEY**

**COUNTY COMMISSIONERS**

**WHEREAS**, the Governmental Accounting Standards Board has issued Concept Statement Number 1, Objectives in Financial Reporting, to offer guidance to governments regarding the scope and method of preparing and issuing financial disclosure statements; and

**WHEREAS**, Concept Statement Number 1 requires that financial reporting should provide information to determine whether current year revenues are sufficient to pay for current year services; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, Concept Statement Number 1 requires that financial reporting should provide information to assist users in assessing the service efforts, costs, and accomplishments of the governmental entity; and

**WHEREAS**, Concept Statement Number 1 requires that financial reporting should provide information detailing how the governmental entity financed its activities and met its cash requirements; and

**WHEREAS**, the Governmental Accounting Standards Board has expressed the opinion that reporting changes in inter-period equity is essential to determine if government operations can be supported by available resources.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby establish the practice of receiving a monthly "Schedule of Cash Balances" prepared by the Cook County Comptroller, listing General Funds cash balances, including Corporate, Public Safety, Health & Hospitals, Working Cash, Self Insurance, Special Purpose, Capital, and Grants, and listing changes in balance on a month-to-month basis, and including exhibits as necessary to provide details and subtotals of various classifications within the General Funds; and

**BE IT FURTHER RESOLVED**, that this monthly report shall be submitted to the Committee on Finance for consideration and review by the Committee.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-77  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN AND TIMOTHY O. SCHNEIDER  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN AND ANTHONY J. PERAICA  
COUNTY COMMISSIONERS**

**INCREASED PENSION CONTRIBUTIONS FOR NEW HIRES**

**WHEREAS**, the Cook County Annuity and Pension Fund is facing increased pressure to cover the current pensioners adequately as well as future retirees; and

**WHEREAS**, there is an unhealthy trend in local pensions of under funded liabilities; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, in an effort to keep their pension solvent the Chicago Transit Authority restricted some benefits for new hires in July 2008; and

**WHEREAS**, both the City of Chicago and the Chicago Park District Pension Boards are currently studying the possibility of increasing pension contributions for new hires; and

**WHEREAS**, there is a very real possibility that the City of Chicago and the Chicago Park District could decide that an increase in pension contributions for new hires is needed; and

**WHEREAS**, the City of Chicago and the Chicago Park District will need to take their request to the Illinois General Assembly and this would be the time to join with them if this body also determines that an increase in pension contributions for new hires is needed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners requests that the Cook County Pension Board of the Cook County Annuity and Pension Fund ask their actuaries to look at several scenarios, at varying increased percentages, that would require new hires to increase their pension contributions and how that would effect the future of the Cook County Annuity and Pension Fund; and

**BE IT FURTHER RESOLVED**, that the Cook County Pension Board present these findings to the Cook County Board of Commissioners at their earliest, possible convenience.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Schneider, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Beavers, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Finance. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED RESOLUTION TO THE COMMITTEE ON FINANCE**

Yeas: Beavers, Butler, Maldonado, Moreno, Murphy, Sims - 6.

Nays: Collins, Daley, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri, Suffredin - 9.

Absent: Claypool, Steele - 2.

**The motion to refer the Proposed Resolution to the Committee on Finance FAILED.**

Returning to the main motion, Commissioner Goslin, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioners Butler, Maldonado, Moreno and Murphy voted "no".**

**PROPOSED CONSENT CALENDAR**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the United States Department of Health and Human Services and the Centers for Medicare and Medicaid Services, under the previous Administration, issued rules to restrict Medicaid payments to public providers and to disallow Medicaid payments for Graduate Medical Education and for hospital outpatient services (the "Proposed Medicaid Rules"), thus reducing the amount of money that will flow through the Medicaid system to health care providers, to the Cook County Health and Hospitals System and across the country; and

**WHEREAS**, the United States Congress is on record in opposition to the Proposed Medicaid Rules; and

**WHEREAS**, United States Senator Richard J. Durbin took a leadership role by introducing an amendment to Public Law 110-28, the "U.S. Troop Readiness, Veterans' Health, and Iraq Accountability Act, 2007" (the "Durbin Amendment"), with such amendment serving to place a one-year moratorium on the Proposed Medicaid Rules; and

**WHEREAS**, with the active support of the Illinois Congressional Delegation, the Durbin Amendment was included in Public Law 110-28, the "U.S. Troop Readiness, Veterans' Health, and Iraq Accountability Act, 2007" and signed into law by President Bush; and

**WHEREAS**, this moratorium has been continued by the United States Congress and expires on April 1, 2009; and

**WHEREAS**, the United States House of Representatives has acted to extend the moratorium in H.R. 1, "The American Recovery and Reinvestment Act," to June 30, 2009; however, the United States Senate currently does not intend to include an extension of the moratorium in its version of this bill; and

**WHEREAS**, the Proposed Medicaid Rules would reduce Medicaid payments to Cook County hospitals, affecting not only Cook County and its most vulnerable citizens, but the entire public and private safety-net health care system in Cook County and in the State of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners opposes the Proposed Medicaid Rules and recognizes their potential impact on the Cook County public health system as well as the overall health care system in the state of Illinois; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby calls upon the Illinois Congressional Delegation, in conjunction with the entire United States Congress, to continue its opposition to the Proposed Medicaid Rules; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners urge the United States Senate and the United States House of Representatives, in its conference on the economic recovery legislation, to accept the House provision extending the moratorium through June 30, 2009 and calls on the new Administration and the United States Department of Health and Human Services to dispose of these pending regulations prior to June 30, 2009; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes the invaluable leadership of Senator Richard J. Durbin and the Illinois Congressional Delegation in ensuring that the Bush Administration's effort to unfairly cut payments to public hospitals and other providers throughout the nation is halted; and

**BE IT FURTHER RESOLVED**, that we ask for your continued leadership to ensure that the Proposed Medicaid Rules are disposed of by the new Administration; and

**BE IT FURTHER RESOLVED**, that the Secretary of the Board is directed to deliver a suitable copy of this Resolution to each member of the Illinois Congressional Delegation.

**Note:** This item also appears under Proposed Resolutions.

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This item was WITHDRAWN at the request of the sponsor.

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, Mrs. Sarah "Pat" Conway and Mrs. Mary T. Heidkamp were two longtime parishioners of St. Gertrude's Catholic Church in Edgewater who will be deeply missed after a tragically fatal car crash during the return trip from a fellow parishioner's funeral in DeKalb; and

**WHEREAS**, Mrs. Pat Conway and Mrs. Mary T. Heidkamp both devoted themselves to improve the lives of others in our Cook County community; and

**WHEREAS**, a fraction of the outreach by both Mrs. Pat Conway and Mrs. Mary T. Heidkamp included indefatigably volunteering at St. Gertrude Catholic Parish, preparing funeral lunches in the parish hall for those with a death in the family, leading the Rosary prayer before the daily 9 a.m. mass, and volunteering for Heart to Heart, an outreach program in Edgewater that cares for adults over 60; and

**WHEREAS**, Mrs. Pat Conway was a member of the Legion of Mary and took communion to seniors in a nearby nursing home, gave speeches and brought in other speakers for Legion of Mary conferences, distributed block club flyers as the Glenwood Avenue block captain for the Edgewater North Neighbors block club, had primary responsibility for the care and maintenance of the altar linens and priests' vestments at St. Gertrude's, and had the most charitable, cheerful and giving heart; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, Mrs. Mary T. Heidkamp opened her home to families in need, whether for a day, a week or longer, babysat for her grandchildren and other neighbors' children, including one family with triplets, made sure pictures were taken of family and friends at every imaginable event, baked pastries for every imaginable occasion, and always kept an extra gallon of milk in her refrigerator; and

**WHEREAS**, along with her connection to the people of Cook County through all of her church and block club activities, and as the rectory housekeeper, two of Mrs. Pat Conway's six children are Chicago Police officers; and

**WHEREAS**, Mrs. Mary T. Heidkamp had deep roots in the Edgewater community, as she, her children, and her grandchildren all attended the same school, Northside Catholic Academy, or its predecessors, along with the many years she worked as a cashier at the neighborhood Dominick's; and

**WHEREAS**, the great loss of two lives is one which will be felt by many people in Cook County, especially by their grieving families, but all who knew them should take some comfort and much inspiration from the example of altruism and community service these women set during their lives.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board of Commissioners, gathered here this 17th Day of December, 2008, do hereby commend Mrs. Pat Conway and Mrs. Mary T. Heidkamp for their immeasurable ardor to enhancing the lives of our Cook County community; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be prepared and presented to the families of Mrs. Pat Conway and Mrs. Mary T. Heidkamp.

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This item was WITHDRAWN at the request of the sponsor.

**CONSENT CALENDAR**

**09-R-78  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on January 14, 2009, God in his infinite wisdom called home Drienderla Faye Rogers; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, Drienderla Rogers was born in Chicago, Illinois on November 12, 1970; she attended Martin Luther King Academy and Prairie Hill Junior High School and graduated from Hillcrest High School in 1988; Drienderla received her Bachelor's Degree from Southern Illinois University in 1992 and was pursuing her Master's Degree at Chicago State University; and

**WHEREAS**, Drienderla joined the United States Army on May 12, 1989; she received a Presidential Commission into the Officer Corps as a Second Lieutenant and then was promoted to First Lieutenant and Captain; and

**WHEREAS**, Drienderla served as a Field Medical Assistant, an Headquarters and Headquarters Company Commander, a Medical Plans and Operations Officer, and up until her passing, as an Army Medical Department Recruiting Officer; and

**WHEREAS**, Drienderla was awarded the Meritorious Service Medal, Armed Forces Reserve Medal, Army Reserve Component Achievement Medal, National Defense Service Medal, Global War on Terrorism Service Medal and Army Service Ribbon; and

**WHEREAS**, in 2001, Drienderla married her friend and confidant, Winston Perkins, and later welcomed their daughter Skyfer Perkins into their union; and

**WHEREAS**, Drienderla was a very outgoing, humorous and free-spirited individual who always had a beautiful smile; Drienderla loved her family and friends as much as they loved her and made sure to keep everyone connected; she was a risk taker and a survivalist who knew that to succeed in life you had to have the will to succeed by seizing the moment, and this she did; and

**WHEREAS**, Drienderla Faye Rogers leaves to cherish her memory her daughter, Skyfer Perkins; her loving parents, John and Doris; her brother, John; her nephew, Mason; her niece, McKenzie; Winston and "Big Sister" Linda; her best friend Jenny; her special Hillcrest Crew and a host of other relatives and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Board of Commissioners of Cook County hereby express their sincere sorrow and extend their deepest sympathy to the family and friends of Drienderla Faye Rogers; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the Official Proceedings of the Cook County Board of Commissioners, and that a suitable copy of shall be provided to the family of Drienderla Faye Rogers in honor of her outstanding contribution to this Country and the people of Illinois.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-79  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, on Sunday, January 25, 2009 a Founders Day Service will be held in celebration of Gifts From God Ministry's Pastor St. John Chisum; also there will be a celebration of Gifts From God Ministry's 17th year anniversary, and the long-awaited Grand Opening of Jesus' Power House will take place; and

**WHEREAS**, having received spiritual teachings at a young age from his grandmother, Pastor Chisum accepted Christ at the age of ten; and

**WHEREAS**, in 1987 he earned a Master's Degree in New Thought Theology at the Johnnie Coleman Institute; and

**WHEREAS**, in 1989 Pastor Chisum was ordained by Pastor T.L. Barrett, Jr. and Reverend Henry O. Hardy; and

**WHEREAS**, Pastor Chisum established Gifts From God Ministry at the home of Cecil Haven on January 12, 1992, as five Christians held hands: Minister St. John Chisum, Elder Gay Chisum, Elder Cecile Haven, Charmaine Dade and Walter Bradford; and

**WHEREAS**, on Sunday, January 19, 1992 the first church service was held at Operation PUSH, Reverend Clay Evans Chapel, with over 75 people in attendance; and

**WHEREAS**, Gifts From God Ministry moved on several occasions thereafter, and in 2007 the Church was blessed to be able to purchase its new home, Jesus Power House, located at 1818 West 74th Street; God has blessed Pastor St. John with a vision of keeping Gifts From God Ministry in the Englewood Community; and

**WHEREAS**, Pastor Chisum is an active member of the Englewood Community; he currently serves as President of the Pastors of Englewood, as a member of Team Englewood, and is an advocate for change in the Englewood Community, as well as in the Chicago Public School System; Pastor Chisum has established a relationship with Murray Park and initiatives with the schools near the new Church home; and

**WHEREAS**, Pastor Chisum continues to inspire and advance the faith journeys of countless many with his spiritual dispensations.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Pastor St. John Chisum and Gifts from God Ministry for their important and commendable spiritual leadership and Community work on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-80**  
**RESOLUTION**  
**Sponsored by**  
**THE HONORABLE TODD H. STROGER**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called a loving woman of talent, devotion and drive, Barbara Westbrooks Smith, from our midst; and

**WHEREAS**, Mrs. Smith graduated from Father Bertrand High School in 1969 and attended the University of Iowa before transferring to Memphis State University, where she earned a Bachelor's degree in Business Administration in 1973 and a Master's degree in Business Administration concentrating in Finance in 1988; and

**WHEREAS**, Barbara Westbrooks wed Ozzie Smith on November 30, 1974, and the couple raised three children, Lauran Adell, Ozzie E., III and Brian Wesley; and

**WHEREAS**, Mrs. Smith was a devoted wife and mother, she was fully engaged as both, and she remained highly supportive of her children even as they traveled through adulthood; and

**WHEREAS**, Mrs. Smith began to develop her tireless work ethic in the management training program at Union Planters Bank from 1969 to 1984; as Senior Analyst/Ground Operations for Federal Express of Memphis, Tennessee in 1984, and for nine years as Vice President of Corporate Planning for Johnson Publishing (Ebony/Jet); during her time at Johnson Publishing, Mrs. Smith traveled to London, Paris and South Africa to assist in launching Fashion Fair and Ebony South Africa; and

**WHEREAS**, Mrs. Smith was highly involved in church life; at Olivet Baptist Church she served faithfully as Minister of Music for twenty-five years; at Trinity Church in Chicago she served as staff musician from 1990 to 1996, and at Covenant United Church of Christ, where her husband was called to be the organizing pastor, she faithfully served the Choir, Women's Fellowship, Financial Oversight Committee and Website Design Committee; she became affectionately known as "First Lady" by many; she was also instrumental in establishing the Church's annual Holiday Mission, now in its twelfth year; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, Mrs. Smith also served as a Governing Council Member of Advocate Christ Hospital, a Board Member of Christian Community Health Center, and with the Local Church Ministries Church Building Fund of the United Church of Christ; and

**WHEREAS**, Mrs. Smith was a dedicated advocate and contributor to the Multiple Myeloma Research Foundation, most recently as a speaker in October 2008; and

**WHEREAS**, Mrs. Smith is survived by her devoted husband, Reverend Ozzie E. Smith, Jr., daughter, Lauran Adell Smith, two sons, Dr. Ozzie E. Smith, III and Brian Wesley Smith, mother, Laura L. Westbrooks, father, Benny L. Westbrooks, Sr., brother, Jock Dewayne Westbrooks, and a host of relatives and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Barbara Westbrooks Smith, and may a suitable copy of this Resolution be tendered to the family of Barbara Westbrooks Smith so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-81**  
**RESOLUTION**  
**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Father Michael L. Pfleger is being inducted into the International Civil Rights Walk of Fame at the Rev. Dr. Martin Luther King, Jr. National Historic Site on January 24, 2009 and is receiving the “Beautiful Are The Feet” award at the 2009 Samuel DeWitt Proctor Conference on February 18, 2009; and

**WHEREAS**, Father Michael L. Pfleger is distinguished by the breadth of his activism and the depth of his spiritual stewardship, he continues to break down the walls of racism and denominationalism; and

**WHEREAS**, since 1968, Father Pfleger has lived and ministered in African American communities on both the South Side and West Side of Chicago; additionally he served two summers at a Native American community in Oklahoma, and did his seminary internship as a Chaplin at Cook County Jail and at Precious Blood Catholic Church in Chicago; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, in 1981, at age 31, Father Pfleger became the youngest full pastor in the diocese when he was appointed Pastor of Saint Sabina Church, where he continues to serve until the present day; Saint Sabina was written up in the December 2004 issue of Ebony Magazine as one of the churches symbolizing the “New Black Spirituality”; and

**WHEREAS**, Father Pfleger is the founder of the Saint Sabina Social Service Center, the Employment Resource Center, the Thea Bowman Spiritual Advance Center, Samaritan House for the homeless and Saint Sabina eighty-unit Elders Village; and

**WHEREAS**, Father Pfleger founded the Shekinah Clinic in Ghana, and The Beloved Community, which is the economic development arm of Saint Sabina Church; and

**WHEREAS**, through his tenacious activism, Father Pfleger has successfully combated the proliferation of alcohol and tobacco billboards, stores that sell drug paraphernalia and alcohol to minors, violence against children and the too easy access to guns; and

**WHEREAS**, based on Jesus’ command to love one another, Father Pfleger has not only become a preacher, teacher, lecturer and activist, but a parent as well; and

**WHEREAS**, in 1981, Father Pfleger became the proud adoptive father of an eight-year-old son, Lamar; in 1992 he also became the adoptive father of another son, Beronti, and in 1997 Father Pfleger became a foster father to a third son, Jarvis Franklin, who was tragically killed as a result of gang crossfire on May 30, 1998; and

**WHEREAS**, over the course of his extensive ministry, Father Pfleger has received numerous awards, including: the Keeper of the Dream award from Rainbow/Push Coalition; the Distinguished Service award of the Nation of Islam; the Thurgood Marshall award of the National Black Prosecutors Association; and the Monsignor Egan Social Justice award of DePaul University; additionally, Father Pfleger was selected to be the keynote speaker for the national Rev. Dr. Martin Luther King, Jr. Commemorative Service, held on January 20, 2003 at Ebenezer Baptist Church in Atlanta, Georgia.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Father Michael L. Pfleger for his commendable leadership, activism and spiritual stewardship on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-82  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Pastor Juan Derrick Anderson is celebrating his 25th year in the ministry as well as his seventh anniversary as Pastor of Centennial Missionary Baptist Church; and

**WHEREAS**, Pastor Anderson studied Arts, Entertainment and Media Management at Columbia College before earning a Bachelor's degree in Christian Ministry from Trinity International University in Deerfield, Illinois; and

**WHEREAS**, Pastor Anderson answered God's call to the ministry in December 8, 1983 and first served as an Associate Minister at New Nazareth Missionary Baptist Church, where Reverend J. E. Hopkins is Pastor, and at Monroe Baptist Church in Bellwood, Illinois, where Reverend Caliph Wyatt is Pastor; and

**WHEREAS**, in 1990, Pastor Anderson was ordained at Monroe Baptist Church by the former Pastor, Reverend Freeman Anderson; and

**WHEREAS**, in January of 2002, Pastor Anderson was called to the Centennial Missionary Baptist Church; and

**WHEREAS**, Pastor Anderson has led his congregation in spiritual growth through such efforts as renewing a soup kitchen for the community, offering a clothing give away, establishing a certified leadership school, sponsoring a most successful Friends and Family Day celebration, and inviting outstanding pastors and psalmists to edify and strengthen the body of Christ; and

**WHEREAS**, over the past seven years, through Pastor Anderson's administrations, the congregation has grown by eight-hundred individuals; and

**WHEREAS**, in 2002, Reverend Jesse Jackson appointed Pastor Anderson as the National Chairman of the Rainbow/PUSH Coalition's Minister's Division, a leadership position in which he has flourished; and

**WHEREAS**, Pastor Anderson has also distinguished himself through successfully promoting some of gospel music's most talented artists, including DeLeon Richards, Evangelist Shirley Caesar, Kirk Franklin, the Williams Brothers, Reverend James Moore, Tramaine Hawkins, Father Charles G. Hayes, the Canton Spirituals, Joe Ligon of the Mighty Clouds of Joy and Ricky Dillard and New Generation; and

**WHEREAS**, Pastor Anderson has also been a decorated veteran patrolman for the Chicago Police Department as well as a Bellwood Police Officer; and

**WHEREAS**, Pastor Anderson has provided vital leadership to our community, and his spiritual leadership and faith dispensations have helped countless many in their personal faith journeys.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Pastor Juan Derrick Anderson for his important and commendable work on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-83**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION HONORING HACIA**

**WHEREAS**, February 19, 2009 marks the 30th Anniversary of the Hispanic American Construction Industry Association (HACIA) a 501 (c) (6) organization, to ensure the equitable participation of its constituents in the construction industry, while also promoting the growth, quality of work, professionalism and integrity of these individuals and businesses; and

**WHEREAS**, founded in Chicago in 1979 by a small contingency of Hispanic construction business owners, HACIA now serves over 300 construction related firms throughout Illinois and serves as the premier construction related organization advocating for equal access within the industry; and

**WHEREAS**, HACIA represents over 100,000 construction workers and professional service employees in the industry who have contributed to the building of Chicago's skyline and other significant landmarks throughout the great State of Illinois; and

**WHEREAS**, HACIA sees the need to equip a growing Hispanic community with the tools necessary to compete and succeed at new business opportunities; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, HACIA believes that, like any group, Hispanics must continuously obtain new training and education to remain at the cutting edge of the construction industry; and

**WHEREAS**, on February 19, 2009, HACIA will celebrate its 30th Anniversary Banquet at the Chicago Hilton & Towers located at 720 South Michigan Avenue in Chicago, Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that we declare February 19, 2009 to be "HACIA Day".

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-84  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,**

**FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,**

**MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Kendall Isaiah Woods was born on March 5, 1991, he is a persistent 17 year old actively participating in the Boy Scouts of America; and

**WHEREAS**, Kendall Woods journey in scouting began with Troop 534 (HEY!) at St. Mark United Methodist Church on April 25, 2003; and

**WHEREAS**, throughout Kendall's tenure as a Boy Scout, he has participated in many camp outings and completed the 21-mile hike at New Salem State Park three times. He is the recipient of 32 merit badges and has served his troop in the leadership capacity of Assistant Patrol Leader, Patrol Leader and Senior Patrol Leader; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, a scout must earn 21-merit badges in addition to completing several community service projects, study the eleven principles of leadership and serve his Troop in a leadership capacity to achieve the rank of Eagle Scout; and

**WHEREAS**, the path leading to the rank of Eagle Scout can be long and interesting, it is a goal only realized by two percent of the boys who enroll in scouting; and

**WHEREAS**, Kendall's service project for the rank of Eagle Scout was to conduct a food drive which entailed the collection, storage and distribution of food to a food collection agency. Kendall was personally responsible for leading, directing and carrying out his project to assist and serve the less fortunate people in our society; and

**WHEREAS**, on February 8, 2009 Kendall Woods Court of Honor ceremony bestowing the rank of Eagle Scout will be held at St. Mark United Methodist Church.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate Kendall Isaiah Woods on his accomplishment; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be placed in the official proceedings of this Honorable Body and a suitable copy of this Resolution be prepared and presented to Kendall Isaiah Woods.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-85  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND PRESIDENT TODD H. STROGER**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, it has come to the attention of the Cook County Board of Commissioners that Mr. Vince Tenuto, Sr. has retired from professional employment with the City of Chicago at the age of 79, thus concluding a long and most impressive term of loyal and dedicated public service in local government and law enforcement; and

**WHEREAS**, Vince Tenuto, Sr. commenced his career of service to the people and government of Chicago as a patrol officer with the Chicago Police Department, with a sworn duty to protect and serve the citizens of his community; and

**WHEREAS**, in the course of his subsequent career with the office of the Cook County State's Attorney, Vince Tenuto, Sr. was recognized for his loyalty, his capabilities, and dedication to public safety through the enforcement of law; and

**WHEREAS**, Vince Tenuto, Sr. then served as a Superintendent with the Department of Streets and Sanitation, where he took great pride in his contribution to Chicago's reputation as the "city that works"; and

**WHEREAS**, throughout his career, Vince Tenuto, Sr. has performed his various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector; and

**WHEREAS**, Vince Tenuto, Sr. has compiled an outstanding and unblemished employment record of dedication and diligence that stands as a model for all to emulate; and

**WHEREAS**, Vince Tenuto, Sr. can now use his well-earned retirement time to enjoy the company of his family and his many friends.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Vince Tenuto, Sr. on the occasion of his retirement, offers its deepest appreciation to him for over five decades of outstanding service to the public, and joins his friends and colleagues in wishing him many years of health and happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Vince Tenuto, Sr. to commemorate this occasion.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-86  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND PRESIDENT TODD H. STROGER**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,**

**JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA**

**MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called John F. Fasula, Sr. from our midst; and

**WHEREAS**, John F. Fasula, Sr. was the dearly beloved husband of Rosemary Gutillo Fasula; and

**WHEREAS**, John F. Fasula, Sr. was the loving father of John Jr. (Patty), Debbie (Marty) and Jimmy (Kim); and

**WHEREAS**, John F. Fasula, Sr. was the proud grandpapa of Gianna, John F. the 3rd, Marissa, Tressa, Krista, Francesca, Marty the 4th and Jimmy, Jr.; and

**WHEREAS**, John F. Fasula, Sr. was the dear brother of Mary Ann (Tracey) Whitehead, Karen Niemiec (Mike) Walsh and the late Adrian; and

**WHEREAS**, John F. Fasula, Sr. was the cherished son of the late Frank and the late Rose Gentile Fasula; and

**WHEREAS**, John F. Fasula, Sr. was the fond brother in law of Mary Jane, James, Carlo, Paulie, Felicia and the late Dominic; and

**WHEREAS**, all who knew him will attest that John F. Fasula, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John F. Fasula, Sr., and joins them in sorrow at this time of loss; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John F. Fasula, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-87**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF JOSEPH A. FILECIA**

**WHEREAS**, Joseph A. Filecia passed away on January 9, 2009; and

**WHEREAS**, Joseph A. Filecia ran Ross Barber Shop on Devon Avenue in Chicago, and was an integral part of the neighborhood; and

**WHEREAS**, Joseph A. Filecia was born and raised in Bridgeport, and graduated from De La Salle Institute before studying electronics at DeVry; and

**WHEREAS**, after working in that field for a few years, Joseph A. Filecia joined his father in cutting hair at Ross Barber Shop, which Mr. Filecia's father, Ross, opened in 1945; and

**WHEREAS**, Joseph A. Filecia took over operation of Ross Barber Shop in 2003 when his father passed away at the age of 95; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, although the son of an Italian immigrant, Joseph A. Filecia became well versed in Jewish law concerning haircuts and styles, maintaining special hours prior to Passover and gently reminding patrons when haircuts are not allowed; and

**WHEREAS**, Joseph A. Filecia presided over a good, old-fashioned neighborhood barber shop, where people could visit, chat and laugh with old and new friends; and

**WHEREAS**, Joseph A. Filecia is survived by his wife, Celine; his son, David; his daughter, Michele; his brother, Ron; two grandchildren; and a community of patrons and friends; and

**WHEREAS**, Joseph A. Filecia will be deeply missed and forever treasured by all who knew him.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Joseph A. Filecia and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Joseph A. Filecia so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**09-R-88**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF JAMES SAMUEL BURTON**

**WHEREAS**, James Samuel Burton passed away on December 31, 2008; and

**WHEREAS**, James Samuel Burton was a long-time resident of Evanston and a mentor to countless of the city's young people; and

**WHEREAS**, James Samuel Burton was born in Abbeville, South Carolina on November 29, 1939, and moved to Evanston in 1943 and graduated from Foster School, Haven Junior High School and Evanston Township High School; and

**WHEREAS**, after High School, James Samuel Burton joined the Air Force and after his tour of service returned to Evanston; and

**WHEREAS**, James Samuel Burton moved to New York, where he studied art and painted portraits for 14 years before moving to Los Angeles; and

**WHEREAS**, James Samuel Burton returned once again to Evanston in 1981 to care for his ailing mother; and

**WHEREAS**, in the summer of 1983, James Samuel Burton began to "volunteer" to help restore the then-unused Foster School so that the Family Focus/Our Place could occupy the building, and soon joined the staff; and

**WHEREAS**, James Samuel Burton, or Mr. "B," remained a loyal and dedicated employee of Family Focus until his death, and shared his generosity, wisdom and kindness with the thousands of people's lives that he touched while there; and

**WHEREAS**, shortly after arriving back in Evanston, James Samuel Burton began to think of a promise he made to his grandfather more than twenty years earlier, to return the spirit of his great-great grandfather, a member of the Cherokee Nation, from Oklahoma back to his ancestral North Carolina; and

**WHEREAS**, on June 19, 1999, James Samuel Burton began his nine month, 36,000 mile journey to travel the Trail of Tears in reverse, when he set out on horseback from Family Focus/Our Place, en route to Oklahoma; and

**WHEREAS**, along that journey, James Samuel Burton met many new friends that wished him luck and aided him along the way, including members of the Cherokee Nation who touched him as he passed, to transfer the spirits of their ancestors to him to join in his journey; and

**WHEREAS**, after his journey, James Samuel Burton returned many times to Oklahoma to celebrate his Cherokee heritage; and

**WHEREAS**, James Samuel Burton is survived by his son, Anthony James Spratley; his sister, Cheyenne Dakota Dawson; his nephew, Shawn Burton; his great nephew, Brandon Sudduth; his great nieces, Shaundel Wimberley and Samatha Dittmer Ballenger; his god-daughter, Amy Norman; many cousins, friends and members of the White Horse Nation; and

**WHEREAS**, Mr. "B" will be deeply missed and forever treasured by all who knew him.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of James Samuel Burton and joins them in sorrow at this time of loss; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of James Samuel Burton so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING & BUILDING**

February 4, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Daley, Gorman, Goslin, Peraica, Schneider, Sims and Suffredin (11)

Absent: Commissioners Claypool, Collins, Maldonado, Moreno, Quigley, Steele and President Stroger (6)

Also Present: Donald Wlodarski - Commissioner, Department of Building and Zoning; William Motto - Assistant State's Attorney; Theodore Georgas P.E., S.E. - Assistant Superintendent of Highways; and James E. Havlat - Architect, Department of Planning and Development

Ladies and Gentlemen:

Your Committee on Zoning & Building of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Wednesday, February 4, 2009 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

297756 AMENDMENTS TO THE COOK COUNTY BUILDING ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner; Co-Sponsored by John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy and Timothy O. Schneider, County Commissioners.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

The following is a synopsis of the Proposed Ordinance Amendment.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENTS TO THE COOK COUNTY BUILDING ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part A Administrative and Introductory Articles, Article III Rules and Definitions, Section 3.2, Article IV General Provisions, Section 4.6-5, Article V Permits Certificates and Plans, Section 5.3-1, Article VI Classification of Buildings, Section 6.2, Part B Special Occupancy Requirements, Article VIII Residential Building (Class A), Sections 8.1-1, 8.2-1, 8.2-3, 8.4-2 and 8.4-5, Article X Assembly Buildings and Structures (Class C), Section 10.4-1, Article XVII Unclassified Buildings and Structures (Class J), Section 17.1-1, 17.2-4 and 17.2-9, Part C General Requirements, Article XIX Height, Area and Volume Limitations, Sections 19.1 through 19.6-2, Article XX Fire-Resistive Construction Requirements, Section 20.4-2 and 20-18-4, Article XXI Fire Prevention and Protection Requirements, Section 21.7-1, Article XXIII Light, Natural Ventilation Minimum Planning Requirements, Section 23.5-3, Article XXV Excavations and Foundations, Section 25.1-4, Article XXXII Exterior Walls and Roof Coverings and Veneers, Section 32.3, Article XXXIV Chimneys, Flues and Vents, Sections 34.13-2 and 34.13-4, Article XXXV Heating, Mechanical Ventilating and Refrigeration Requirements, Section 35.21-4, Article XLI Electrical Code, Sections 41.1 through 41.6, Article XLII Additional Laws, Codes, Rules and Regulations, Part D Appendices, Appendix 1, and Part G Chicago Electrical Code of the Cook County Building Ordinance is hereby amended as follows:

**ARTICLE III**

**ARTICLE IV**

**ARTICLE V**

**ARTICLE VI**

**ARTICLE VIII**

**ARTICLE X**

**ARTICLE XVII**

**ARTICLE XIX**

**ARTICLE XX**

**ARTICLE XXI**

**ARTICLE XXIII**

**ARTICLE XXV**

**ARTICLE XXXII**

**ARTICLE XXXIV**

**ARTICLE XXXV**

**ARTICLE XLII**

**Effective Date:** Effective immediately upon adoption.

**\*Referred to the Committee on Finance on 12/17/08.**

**Commissioner Goslin, seconded by Vice Chairman Murphy, moved to approve Communication No. 297756. The motion carried unanimously.**

**09-O-12  
ORDINANCE**

**Sponsored by**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY AND TIMOTHY O. SCHNEIDER,  
COUNTY COMMISSIONERS**

**AMENDMENTS TO THE COOK COUNTY BUILDING ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part A Administrative and Introductory Articles, Article III Rules and Definitions, Section 3.2, Article IV General Provisions, Section 4.6-5, Article V Permits Certificates and Plans, Section 5.3-1, Article VI Classification of Buildings, Section 6.2, Part B Special Occupancy Requirements, Article VIII Residential Building (Class A), Sections 8.1-1, 8.2-1, 8.2-3, 8.4-2 and 8.4-5, Article X Assembly Buildings and Structures (Class C), Section 10.4-1, Article XVII Unclassified Buildings and Structures (Class J), Section 17.1-1, 17.2-4 and 17.2-9, Part C General Requirements, Article XIX Height, Area and Volume Limitations, Sections 19.1 through 19.6-2, Article XX Fire-Resistive Construction Requirements, Section 20.4-2 and 20.18-4, Article XXI Fire Prevention and Protection Requirements, Section 21.7-1, Article XXIII Light, Natural Ventilation Minimum Planning Requirements, Section 23.5-3, Article XXV Excavations and Foundations, Section 25.1-4, Article XXXII Exterior Walls and Roof Coverings and Veneers, Section 32.3, Article XXXIV Chimneys, Flues and Vents, Sections 34.13-2 and 34.13-4, Article XXXV Heating, Mechanical Ventilating and Refrigeration Requirements, Section 35.21-4, Article XLII Additional Laws, Codes, Rules and Regulations and Part D Appendices, Appendix 1 of the Cook County Building Ordinance is hereby amended as follows:

**ARTICLE III  
RULES AND DEFINITIONS**

**3.2 DEFINITIONS**

**3.2**

**Accessory Structure, Detached** is a completely free-standing building used as an accessory building to a building and is governed by the provisions of Article XVII. Accessory structures include, among others: garages, sheds, pool buildings, gazebos, trellises, arbors, pergola, shelters, etc.

**Basement** is a portion of a building or structure, having one-half (1/2) or more of its ceiling height below the finished lot grade level. When single-family dwellings and townhouse buildings have a split-elevation below-grade floor condition, the level that has one-half (1/2) or more of its ceiling height below finished lot grade shall not be counted as a story but rather as a basement when the area having one-half (1/2) or more of its ceiling height below finished lot grade exceeds fifty (50) percent of the total area of the level in question.

**Decks** are floor surfaces, unroofed and open to the sky, above grade level and may be attached or unattached to a principal building.

**Garage, Attached** is a portion of a building used as a Private Garage that provides direct access from the attached garage to the main structure of a single-family residence or dwelling unit, and whose area is considered part of both the basic and total area limitation of the main structure.

**Patios** are floor surfaces, unroofed and open to the sky, at grade and may be adjacent to or separate from a principal building.

**Porches** are unheated roofed spaces, either enclosed or not, attached to a principal building containing additional floor area for miscellaneous purposes.

**Safety Glazing Materials** means wired glass, tempered glass, laminated glass and ridged plastics which meet the test requirements of the ANSI-Z-97, I-1966 are classified as safety glazing materials, materials so constructed, treated or combined with other materials as to minimize the likelihood of accidental cutting and piercing injuries resulting from human contact and breakage of the glazed material. They shall not support combustion and may be either transparent or non-transparent.

## **ARTICLE IV GENERAL PROVISIONS**

### **4.6 MATERIALS, METHODS, STANDARDS, AND TESTS**

#### **Accepted Engineering Practice**

##### **4.6-5**

The regulation, specifications, standards and tests of the technical organizations which are referred to in this ordinance are hereby incorporated herein by such reference with the same effect as though set forth. ~~Authenticated copies of all such regulations, specifications, standards and tests shall be kept on file in the Office of the Building Commissioner, available for public inspection and use.~~

##### **Adopted Standards**

~~For the purposes of this ordinance, the publications listed in Part D shall be deemed to represent accepted engineering practice with respect to the materials, equipment, systems, and methods of construction respectively specified therein, except as may otherwise be specifically provided in this ordinance or in any regulation adopted pursuant hereto.~~

## **ARTICLE V ADMINISTRATION AND ENFORCEMENT**

### **5.3 PERMITS, CERTIFICATES AND PLANS**

#### **Building Permits**

##### **5.3-1**

###### **a. Permit Required**

(1) It shall be unlawful to erect, construct, alter, relocate, or demolish, or to commence the erection, construction, alteration, relocation, demolition of a building or structure, ~~or make site modifications to surface typography, or affect the storm water drainage of a property, or install or modify storm water infrastructure,~~ or install equipment for the operation of a building or structure, without first filing with the Building Commissioner an application in writing and obtaining a permit.

(2) Permit shall also be required for all proposed construction, substantial improvements, or other development, including the placement of mobile homes within floodplain areas having special flood hazards. Any building permit application that entails: (a) the construction of a free standing building on vacant property, (b) an accessory building (625 square feet or larger in floor area), (c) an addition located in a required side yard, (d) the addition or modification of impervious surfaces (drives, patios and walks) that affect surface drainage, (e) modifications to site topography that affect surface drainage or (f) work to install or modify storm water infrastructure shall also contain four copies of fully engineered site development drawings complying with submission requirements and bearing the original seal and signature of an Illinois licensed engineer.

(3) The building permit application will be reviewed to assure that any proposed construction within floodplain areas are:

(a) Designed and anchored to prevent flotation, collapse or lateral movement of the structure.

(b) Constructed with materials and utility equipment resistant to flood damage.

(c) Constructed by methods and practices that minimize flood damage.

(d) At the time of issuance and/or prior to complying such building permits, the following information shall be noted and recorded:

(i) Elevation of the lowest floor (including basement)

(ii) Where the elevation of the lowest floor is below grade, on one or more sides, the elevation of the floor immediately above,

(iii) Where a structure has been flood proofed; the elevation to which the structure was flood proofed.

(e) The Building Commissioner may, at his discretion, request additional drawings and documented sources of information to verify that construction location will be outside the floodplain or flood table areas.

Permit shall also be required for all proposed construction, substantial improvements, or other development, including the placement of mobile homes within floodplain areas having special flood hazards.

(4) Such permits, or placard indicating the possession of same, shall be posted in a conspicuous place upon the exterior of the premises for which it is issued, and shall remain so posted at all times until the work is completed and approved. The building permit application will be reviewed to assure that any proposed construction within floodplain areas are:

(a) Designed and anchored to prevent flotation, collapse or lateral movement of the structure.

(b) Constructed with materials and utility equipment resistant to flood damage.

(c) Constructed by methods and practices that minimize flood damage.

(d) At the time of issuance and/or prior to complying such building permits, the following information shall be noted and recorded:

(i) Elevation of the lowest floor (including basement)

(ii) Where the elevation of the lowest floor is below grade, on one or more sides, the elevation of the floor immediately above,

(iii) Where a structure has been flood proofed; the elevation to which the structure was flood proofed.

(e) The Building Commissioner may, at his discretion, request additional drawings and documented sources of information to verify that construction location will be outside the floodplain or flood table areas.

(5) Such permits, or placard indicating the possession of same, shall be posted in a conspicuous place upon the exterior of the premises for which it is issued, and shall remain so posted at all times until the work is completed and approved.

b. Prior Approval of Other Authorities

(4) No building permit shall be issued for construction until approval has been obtained from all other authorities with jurisdiction.

f. Those Authorized to Make Application

Applications shall be made by the professional responsible for the design of the proposed work, the property owner or the owner's authorized agent only. Owners may authorize an agent by submitting an original notarized letter, naming the agent at time of application.

g. Amendments to Application

Nothing in this ordinance shall prohibit the filing of amendments to an application or to a plan or other record accompanying same, at any time before the completion of the work for which the permit was issued. Such amendments shall be filed with, and be deemed a part of, the original application if approved before the certificate of compliance has been issued, otherwise a new application for the alteration shall be made and a permit secured. All proposed amendments to work, except such work as described in Section 5.3-1, c., included in a permit that has been issued, must be made by submitting for a revised building permit application for the proposed amendments. Work included on a revised permit must not be constructed until approval and issue of the revised permit. The Building Commissioner shall not grant a certificate of compliance until all revised permits have been completed, approved and issued.

## **ARTICLE VI CLASSIFICATION OF BUILDINGS**

### **6.2 CLASSIFICATION BY CONSTRUCTION TYPE**

Every new or existing building, structure or part thereof shall, for the purpose of this ordinance, be classified under any one, or a combination, of five (5) general construction types listed below, according to the character of the structural elements employed, their method of assembly, and the fire resistance which they afford, as follows: When multiple construction types are proposed, they shall be separated from each other by fire walls as described in Section 20.6.

#### **TYPE II. UNPROTECTED METAL FRAME CONSTRUCTION**

a. Type II construction shall be that construction of which the structural elements are composed of incombustible materials (steel or other metals) which are generally unprotected from fire exposure, except as specified in Part B and in Article XX.

#### **TYPE IV. ORDINARY MASONRY CONSTRUCTION**

Type IV construction shall be that construction of which the interior structural elements are composed of generally of combustible materials, (as light wood) having dimensions less than those required for heavy timber construction, and the exterior structural elements members are composed of masonry or other incombustible materials affording fire resistance as specified in Part B, and in Article XX. Type IV construction shall consist of two (2) subtypes, as listed below, which are distinguished by degree of fire resistance.

Type IVA

Type IVB

**ARTICLE VIII**  
**RESIDENTIAL BUILDING (CLASS A)**

**8.1 HEIGHT AND AREA LIMITATIONS**

**Single-Family Dwellings (Class A1)**

**8.1-1**

**EXISTING MAXIMUM ALLOWABLE FLOOR AREA**

**8.1-1A** The maximum allowable basic floor area of existing single family homes ~~meeting all other ordinance provisions, may be increased by twenty-five (25) percent or a change to a higher construction classification type allowed but not to exceed the maximum allowable floor area limitation of the particular classification type for additions to existing single family homes provided the following conditions are met:~~

- (1) The entire structure, including those areas not affected by the proposed addition, comply with all current applicable provisions of this ordinance, and
- (2) The total allowable area of the existing single family residence does not exceed the maximum total allowable area of the structure's existing construction type.

Or (3) The proposed addition may be constructed to comply with the requirements of any allowable construction type that would permit the basic and total areas of the combined existing and new basic and total areas, if the entire structure, including those areas not affected by the proposed addition, complies with all current applicable provisions of this ordinance.

**8.2 FIRE-RESISTIVE CONSTRUCTION REQUIREMENTS**

**Single-Family Dwellings (Class A1)**

**8.2-1**

**f. Porches**

Porches may be constructed out of wood.

**g. Fire Walls**

Fire walls in Class 1A buildings shall not be required.

**h f. Interior Finish**

Flame spread ratings for interior finish shall be governed by the class of finish allowed, as indicated below.

Required

Exitways,

Including Enclosures, Corridors, and Passageways	Stair Part Required Exitways	Corridors Required Exitways	Not of Less in Area	Rooms Sq.Ft. in Floor Area	1500 Rooms Than 1500 Sq Ft.	Larger in Floor Area
	4*	4*	4*		3	

\* Class 4 finish in these locations shall not have a flame spread rating greater than 300.

**i g. Two Basement Exits Required**

Two exits are required from basement areas. One shall be a compliant exit way, the second may be an escape window, accessible from the main corridor or an attached open area. An The escape window minimum size shall be 3'X 4' is permitted or larger.

### **Porches**

**8.2-3 (a)** Porches constructed of combustible materials shall be permitted when attached to Multiple-Family Residential Buildings of, Occupancy Class A2 of Construction Types IVA, IVB, VA and VB construction, with the following limitations:

- a. Porches shall not exceed three (3) stories in height.
- b. Porches shall not project more than 10 feet from the building nor exceed 150 square feet in area per dwelling unit.
- c. Porches shall be located not closer than six (6) feet to an interior lot line
- d. Porches of combustible construction shall not be permitted in the Conflagration Hazard District.

(b) Porches constructed of combustible materials shall be permitted when attached to Single-Family Residential Buildings, Occupancy Class A1, of any Construction Type, with the following limitations:

- a. Porches shall not exceed the allowable height of the structure.
- b. Porches shall be located not closer than six (6) feet to an interior lot line
- c. Porches of combustible construction shall not be permitted in the Conflagration Hazard District.

### **8.4 EXIT REQUIREMENTS**

#### **Minimum Number of Exits**

##### **8.4-2**

b. All basements used for other than service of the building shall have not less than two (2) independent exit ways, except when serving only a single family dwelling unit. In single-family dwelling units, two means of egress are required from basements, one shall be a compliant exit way, the second may be an escape window, accessible from the main corridor or an attached open area.

e. Every habitable room within twenty (20) feet of grade in a residential occupancy shall include a secondary means of escape. The secondary means of escape shall be an outside window or door operable from the inside without the use of tools, keys or special effort and shall provide a clear opening of not less than 5.7 square feet. The minimum width shall be 20 inches and the minimum height shall be 24 inches. The bottom of the opening shall not be more than 44 inches above the floor.

#### **Stairway Class Required**

**8.4-5** All new Residential Buildings shall be provided with Class A or Class B stairways, except that all new Residential Buildings or Structures with a total occupancy content of over 1000 or Buildings more than 60 feet or 5 stories high shall be provided with Class A Stairways. Such stairways shall comply with the applicable requirements of Section 22.5-3 of Article XXII. In single-family residences, Occupancy Class A1 only, when the occupant load is less than 50 persons on all floors served by the stairway, Class C stairs are permitted, subject to the reductions listed in section 22.5-3, for Class C stairs.

## **ARTICLE X ASSEMBLY BUILDINGS AND STRUCTURES (CLASS C)**

### **10.4 EXIT REQUIREMENTS**

#### **Occupancy Content**

##### **10.4-1**

a.

(2) One person for each six (6) square feet of net floor area of individual rooms which are used, or are usable, for theater type seating, plus one person for each fifteen square feet of that portion of the stage area, in conjunction with such rooms, used for presentations (stage wings shall be excluded), plus the balance of all other spaces calculated at the person per net square foot as prescribed by the related occupancy section on Part B of this ordinance.

**ARTICLE XVII**  
**UNCLASSIFIED BUILDINGS AND STRUCTURES (CLASS J)**

**17.1 HEIGHT, AREA, AND VOLUME LIMITATIONS**

**17.1-1. Unclassified Buildings**

**--MAXIMUM ALLOWABLE HEIGHT—  
CONSTRUCTION**

**CLASSIFICATION**

Building	Unit of Measure	IA	IB	IC	II	III	IVA	IVB	VA	VB
Automobile Service Stations	Stories	4(a)	3(b)	3(b)	1	2	2	1	NP	NP
	Feet	55	40	40	20	30	30	20	NP	NP
Boathouses, Private	Stories	4(a)	3(b)	3(b)	1	2	2	1	1(c)	1(c)
	Feet	55	40	40	20	30	30	20	20	20
Coal Silos or Pockets	Feet	U	U	U	50	NP(d)	NP	NP	NP	NP
<u>Detached Residential Accessory Structures</u>	<u>Stories</u>	<u>1</u>								
	<u>Feet</u>	<u>15</u>								
Fallout Shelters, Aboveground	Stories	1	1	1	1	1	1	NP	NP	NP
	Feet	20	20	20	20	20	20	NP	NP	NP
Fire Stations	Stories	U	U	4(b)	1	3(b)	2	NP	NP	NP
	Feet	U	U	55	30	40	30	NP	NP	NP
Garages, Private	Stories	1	1	1	1	1	1	1	1	1
	Feet	15	15	15	15	15	15	15	15	15
Greenhouses (e)	Stories	U	U	3(b)	2	3(b)	2	2	1	1
	Feet	U	U	45	30	45	30	30	30	30
Police Stations	Stories	U	U	4(b)	1	3(b)	2	NP	NP	NP
	Feet	U	U	55	30	40	30	NP	NP	NP
Roadside Stands	Stories	1	1	1	1	1	1	1	1	1
	Feet	20	20	20	20	20	20	20	20	20
Roundhouses	Stories	1	1	1	1	1	NP	NP	NP	NP
	Feet	40	40	40	40	40	NP	NP	NP	NP
Sheds	Stories	1	1	1	1	1	1	1	1	1
	Feet	15	15	15	15	15	15	15	15	15
Stables	Stories	4	3	2	1	1	1	1	NP	NP
	Feet	55	40	30	15	15	15	15	NP	NP
Temporary Buildings (f)	Stories	1	1	1	1	1	1	1	1(c)	1(c)
	Feet	20	20	20	20	20	20	20	20	20
Tents (f)	Stories	1	1	1	1	1	1	1	1	1
	Feet	20	20	20	20	20	20	20	20	20

U -- Unlimited

NP – Not Permitted

(a) – Height shall be unlimited when the building is equipped throughout with an approved automatic sprinkler system and standard fire alarm system.

(b) – One additional story or 15 feet additional height shall be allowed when the building is equipped throughout with an approved automatic sprinkler system and a standard alarm system.

- (c) – See Section 7.2 for additional restrictions when located within the Conflagration Hazard District.
- (d) – Shall be permitted—not to exceed a height of 35 feet—only when located not less than 30 feet from any other structure, any lot line, and from any public way or railroad right-of-way.
- (e) – Accessory greenhouses shall not exceed 15 feet in height.
- (f) – The Building Commissioner may allow a greater height if the individual circumstances merit an increase.

**Unclassified Buildings**  
**-MAXIMUM ALLOWABLE FLOOR AREA-**  
**In Square Feet**

<b>CLASSIFICATION</b>		<b>CONSTRUCTION</b>								
Building	Building* Height	IA	IB	IC	II	III	IVA	IVB	VA	VB
Automobile Service Stations	Single-story	U	U	U	10,000	12,000	10,000	8,000	NP	NP
	Multi-story	30,000	20,000	15,000	NP	8,000	8,000	NP	NP	NP
Boathouses, Private	Single-story	U	U	U	10,000	12,000	10,000	8,000	6,000(a)	4,000(a)
	Multi-story	30,000	20,000	15,000	NP	10,000	8,000	NP	NP	NP
Coal Silos or Pockets	Single-story	U	U	U	10,000	NP(b)	NP	NP	NP	NP
<u>Detached Residential</u>	<u>Accessory Structures</u>	<u>Single-story</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,200</u>	<u>1,000(a)</u>	<u>1,000(a)</u>
Fallout Shelters, Aboveground	Single-story	U	U	24,000	5,000	8,000	5,000	NP	NP	NP
Fire Stations	Single-story	U	U	30,000	15,000	20,000	15,000	NP	NP	NP
	Multi-story	U	U	20,000	NP	8,000	8,000	NP	NP	NP
Garages, Private (c)	Single-story	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,000(a)	1,000(a)
Greenhouses	Single-story	U	U	U	10,000	12,000	10,000	8,000	5,000	3,000
	Multi-story	30,000	20,000	16,000	5,000	8,000	8,000	6,000	NP	NP
Police Stations	Single-story	U	U	30,000	15,000	20,000	15,000	NP	NP	NP
	Multi-story	U	U	20,000	NP	8,000	8,000	NP	NP	NP
Roadside Stands	Single-story	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Roundhouses	Single-story	U	U	U	15,000	20,000	NP	NP	NP	NP
Sheds, Storage (d)	Single-story	500	500	500	500	500	500	500	500	500
Shelter Sheds	Single-story	U	U	U	10,000	12,000	8,000	5,000	1,000	1,000
Stables	Single-story	40,000	35,000	20,000	15,000	20,000	10,000	5,000	NP	NP
	Multi-story	25,000	20,000	10,000	NP	NP	NP	NP	NP	NP
Temporary Buildings (e)	Single-story	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000(a)	1,000(a)
Tents (e)	Single-story	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200

U – Unlimited

NP – Not Permitted

\* -- The maximum floor area of a multi-story building shall be determined by multiplying the basic floor area specified herein by the "story-factor" obtained below. However, in no case shall the floor area of any individual story in a multi-story building exceed such basic floor area.

Height of Building

In Stories	Story-Factor
2	2.00
3	2.70
4	3.40
5	4.00
6	4.50
7	4.90
8	5.20

Height of Building

In Stories	Story-Factor
9	5.50
10	5.80
11	6.10
12	6.40
13 or more	add .25 for each additional story

- (a) – See Section 7.2 for additional restrictions when located within the Conflagration Hazard District.
- (b) – Shall be permitted—not to exceed 10,000 square feet in area-- only when located not less than 30 feet from any other structure, any lot line, and from any public way or railroad right-of-way.
- (c) – Garages over 1,200 square feet in area shall be classified as “Garages, Public or Commercial”.
- (d) – Storage sheds over 500 square feet in area shall be classified as “Storage Buildings”.
- (e) – The Building Commissioner may allow a greater floor area if the individual circumstances merit an increase.

### Private Garages

#### 17.2-4

- e. Attached garages shall be completely separated from adjacent spaces by a gas curb a minimum of six (6) inches high, constructed from non-combustible materials and in such a way as to prohibit the flow of liquids.

### Tents

#### 17.2-9

e. Ropes

All combustible tent poles shall be stayed with wire ropes. Fiber ropes shall be used only for mooring tents with combustible structure to ground stakes. Tents with non-combustible self-supporting rigid structural members can be stayed with fiber ropes or straps. Plans for tents exceeding 600 square feet in area must be certified by a licensed architect or structural engineer. Permits for tents exceeding 4,000 square feet in area shall be applied for exclusively by the company responsible for the erection of the tent.

## ARTICLE XIX HEIGHT, AREA AND VOLUME LIMITATIONS

### 19.1 DETERMINATION APPLICATION OF AREA LIMITATIONS

All buildings and structures, regardless of occupancy class or construction type, shall comply with the requirements contained in this Article.

(a) The maximum allowable height and floor area of a building or structure, surface area of a display structure, or volume of a storage tank shall be determined governed on by the construction, class of occupancy class, type of construction, the number of stories, the fire protection equipment provided, and the floor area ratio limitations established in the Cook County Zoning Ordinance.

(b) In the application of area limitations, each part of a building separated from all other parts of the building by fire walls in compliance with Section 20.6 shall be deemed to be a separate building.

## **19.2 COMPLIANCE WITH ZONING REQUIREMENTS**

Nothing in this Article shall be construed as being in conflict with the provisions of the Cook County Zoning Ordinance. The regulations which are more restrictive or impose higher standards or requirements shall govern.

## **19.3 UNLIMITED AREAS-LIMITATIONS**

~~Buildings of unlimited floor area, as allowed in this Article, may be limited as to width or length by requirements for maximum travel distance to exits as specified in Article XXII, EXIT REQUIREMENTS.~~

### (a) One Story Buildings

Except as provided in Section 19.5-2, the floor area of any one story building shall not exceed the basic area as established in the related occupancy section of Part B of this ordinance.

### (b) Multi-Story Buildings

Except as provided in Section 19.5-2, the floor area of single floor of any multi-story building shall not exceed the basic area as established in Part B of this ordinance, and the total floor area of any multi-story building shall not exceed the basic area multiplied by the story factor listed in the related occupancy section of Part B of this ordinance.

## **19.4 CONNECTING LINKS BETWEEN BUILDINGS UNLIMITED AREAS**

~~The floor area of a connecting link constructed to serve as a passageway between two (2) or more buildings shall be considered a portion of the total floor area of that connected building which represents the most superior type of construction, and such connecting link shall be of the same or a superior type of construction as said building. The resultant total floor area shall not exceed the maximum allowable floor area of such building, as prescribed by this ordinance.~~

~~Buildings of unlimited floor area, as allowed in this Article, may be limited as to width or length by requirements for maximum travel distance to exits as specified in Article XXII, EXIT REQUIREMENTS.~~

## **19.5 EXCEPTIONS AND PREMIUMS CONNECTING LINKS BETWEEN BUILDINGS**

### **Height**

**19.5-1** a. Towers, chimneys, and similar roof structures not used for human occupancy and not exceeding in area one third (1/3) of the roof area may be unlimited as to height if of incombustible construction, and if of combustible materials may be erected to a height not exceeding by more than 50 feet the height limitations for the buildings upon which they are located, as established in Part B of this ordinance.

b. A basement shall not be regarded as a story.

### **Floor Area**

**19.5-2** a. In all types of construction, floor area may be increased 100 percent when the building is equipped throughout with an approved automatic sprinkler system, except where an approved automatic sprinkler system is already required throughout by this ordinance subject to Section 21.10-2, all inclusive.  
b. Where more than 25 percent of the perimeter of a building faces a public street, and where such side of the building facing the open area provides adequate access openings at each floor for fire fighting personnel, the basic allowable floor area may be increased in accordance with the following formula:

$$I = \frac{200F}{P} - 50, \text{ in which:}$$

I = the percentage by which basic floor area, as established in this ordinance, may be increased.

F = building frontage, in feet, on a public street or other open area not less than 30 feet in width.

P = building perimeter in linear feet.

c. Basement floor area shall be excluded from the determination of maximum allowable floor area. However, the area of a basement in any class of occupancy or type of construction shall not exceed 40,000 square feet unless the basement area is subdivided, by fire separation wall(s) of at least four (4) hour fire resistive rating, into areas not exceeding 40,000 square feet.

The floor area of a connecting link constructed to serve as a passageway between two (2) or more buildings shall be considered a portion of the total floor area of that connected building which represents the most superior type of construction, and such connecting link shall be of the same or a superior type of construction as said building. The resultant total floor area shall not exceed the maximum allowable floor area of such building, as prescribed by this ordinance.

### **19.6 EXCEPTIONS AND PREMIUMS**

#### **Height**

**19.6-1** a. Towers, chimneys, and similar roof structures not used for human occupancy and not exceeding in area one-third (1/3) of the roof area may be unlimited as to height if of incombustible construction, and if of combustible materials may be erected to a height not exceeding by more than 50 feet the height limitations for the buildings upon which they are located, as established in Part B of this ordinance.

b. A basement shall not be regarded as a story.

#### **Floor Area**

**19.6-2** a. In all types of construction, floor area may be increased 100 percent when the building is equipped throughout with an approved automatic sprinkler system, except where an approved automatic sprinkler system is already required throughout by this ordinance subject to Section 21.10-2, all inclusive.

b. Where more than 25 percent of the perimeter of a building faces a public street, alley or parking lot not less than 30 feet wide, accessible to a public street, capable of accommodating fire fighting vehicles and where such side of the building facing the public street, alley or parking lot provides adequate access openings at each floor for firefighting personnel, the basic allowable floor area may be increased in accordance with the following formula:

$$\frac{I}{P} = 200F - 50, \text{ in which:}$$

I = the percentage by which basic floor area, as established in this ordinance, may be increased.

F = building frontage, in feet, on a public street or other open area not less than 30 feet in width.

P = building perimeter in linear feet.

c. Basement floor area shall be excluded from the determination of maximum allowable floor area. However, the area of a basement in any class of occupancy or type of construction shall not exceed 40,000 square feet unless the basement area is subdivided, by fire separation wall(s) of at least four (4) hour fire-resistive rating, into areas not exceeding 40,000 square feet.

## **ARTICLE XX** **FIRE-RESISTIVE CONSTRUCTION REQUIREMENTS**

### **20.4 FIRE TESTS**

#### **Approved Materials and Construction**

**20.4.2** The following is a list of publications which list materials and assemblies, along with their fire resistive ratings as determined by ASTM E 119.

- a. Fire Endurance of Open Web Steel Joist Floors with Concrete Slabs and Gypsum Ceiling USDC NBC Building Materials and Structures, Report 141.
- b. Combustible Contents in Buildings USDC NBS Building Materials and structures, Report 149.
- c. Fire Resistance and Sound Insulation Ratings for Walls, Partitions, and Floors USDC NBC Technical Report on Building Materials 44.
- d. National Building Code of the National Board of Fire Underwriters.
- e. Building Materials List UL Published Annually.
- f. Fire Resistance Ratings of Less than One Hour NBFU.
- g. Fire Resistance Rating NBFU.

Approved Materials and Construction to refer to specific agencies accepted as "nationally recognized laboratories" as established by the Building Ordinance Commission.

**20.18 FIRE DOORS, WINDOWS AND SHUTTERS****TABLE 20.18-4 MINIMUM FIRE-RESISTIVE RATINGS AND REQUIRED CLASSES OF PROTECTIVES FOR OPENINGS IN WALLS AND PARTITIONS HAVING FIRE-RESISTIVE RATINGS**

Description of Wall Opening to be Protected	Fire-Resistive Rating of Wall In Hours	Fire-Resistive Rating of Protective Device Required Hours	Class of Protective Device (In Hours) Required	Special Requirements
Fire Wall <u>firewall</u>	4	4	A	One Door Shall
	3	3	A	be on each side
	2	2	A	of <u>fire wall</u>
Wall Enclosing A	1	1	B	
Vertical Opening	2	1 $\frac{1}{2}$	B	
Wall or Partition on an Interior Corridor or Exitway	$\frac{1}{2}$ or less 2	<u>NONE</u> 1 $\frac{1}{2}$	<u>NONE</u> B	
	1 or $\frac{3}{4}$	$\frac{3}{4}$	C**	
	1 or $\frac{3}{4}$	$\frac{3}{4}$	E or F	
Exterior Walls	2 or more	1 $\frac{1}{2}$	D	

\* For openings in bearing walls which are not also fire walls, use the fire-resistive rating of a non-bearing wall of the same construction type and usage when determining requirements with this Table.

\*\* Where a Class C opening protective is required, a flush-type, one and three-quarter (1-3/4) inch solid-core wood door or a hollow metal door may be substituted, provided its frames, accessories, and operation conform to the requirements for Class C opening protective.

**ARTICLE XXI**  
**FIRE PREVENTION AND PROTECTION REQUIREMENTS**

**21.7 SMOKING RESTRICTIONS****Smoking Prohibited**

**21.7-1** ~~Smoking or the carrying of a lighted cigar, pipe, or cigarette is prohibited in the following locations:~~

- a. ~~High hazard rooms~~
- b. ~~Institutional Buildings, except in the administration office and in rooms designated as smoking rooms~~
- c. ~~Theaters, except in rooms designated as smoking rooms~~
- d. ~~Churches, Schools, Garages, and Hangars, except in rooms designated as smoking rooms~~
- e. ~~Structures housing livestock, including circuses and stock shows~~
- f. ~~Assembly rooms or areas where the occupancy content exceeds one person per 15 square feet of floor area~~

~~g. Any other room or space where the combustible nature and quantity of contents are deemed by the Building Commissioner to be hazardous to life and property from fire~~  
Comply with all requirements of Division 2. County Clean Indoor Air Ordinance (Ord. No. 06-O-12, 3-15-2006) Sec. 30-914 Prohibition of Smoking in Public Places.

**ARTICLE XXIII**  
**LIGHT, NATURAL VENTILATION**  
**MINIMUM PLANNING REQUIREMENTS**

**23.5 NATURAL LIGHT BY THE FLOOR AREA RATIO METHOD**

**Windows and Equivalent Light Transmitting Panels**

**23.5-3**

d. Safety glazing shall be required at all hazardous locations. Hazardous locations include, among others:

1. Swinging doors, except for jalousie windows, windows less than three (3) inches in any dimension and for 'art' glass (etched, decorative or beveled glass).
2. Sliding doors, including the fixed panes, and bi-fold closet doors.
3. Glazing in doors and enclosures for: showers, tubs, whirlpools, saunas and in windows in walls enclosing such areas, if the bottom edge of the window is less than sixty (60) inches above the floor.
4. Sidelites where any part of the lite is within twenty-four (24) inches horizontally of the door frame and less than sixty (60) inches above the floor.
5. All windows that are: greater than nine (9) square feet in area and the upper edge is more than thirty-six (36) inches from the floor and a walking surface is within thirty-six (36) inches horizontally of the window.
6. Glazing in railings.
7. Glazing with any part less than sixty (60) inches above a walking surface and within sixty (60) inches horizontally of a pool or spa, indoor or outdoors. In a multi-lite assembly this requirement applies to all the lites if any one is within sixty (60) inches of a pool or spa.
8. Glazing that is less than sixty (60) inches above a walking surface and within three (3) feet horizontally of any stairway, landing or within five (5) feet of the bottom tread of a stairway.

**ARTICLE XXV**  
**EXCAVATIONS AND FOUNDATIONS**

**Foundations Required to Extend Below Frost Level**

**25.1-4 Foundations Requirements**

Exterior foundations, or foundations which will during the life of the structure be exposed to outdoor temperatures, shall extend not less than three (3) feet, six (6) inches below grade, except when erected on solid rock, and except for one story buildings of construction types II, III or V used for purposes other than dwellings and not exceeding 500 625 square feet in area. Foundations for other than the above exceptions shall be a full foundation wall with a footing. Pre-cast foundations and masonry foundations are permitted when installed in strict conformance with the manufacturer's applicable recommendations. Foundations proposed for additions to structures shall match the existing foundation in depth and design, unless unsuitable soil capacity or other engineering issues prohibit a matching design.

**ARTICLE XXXII**  
**EXTERIOR WALL AND ROOF COVERINGS AND VENEERS**

**TABLE 32.3**  
**ACCEPTABLE MATERIALS FOR EXTERIOR WALL COVERINGS APPLIED TO A STRUCTURAL SUPPORT**

Material	Dimensional Requirements***	Special Requirements
Wood Siding	1/2 inch	
Exterior Grade Plywood	3/8 inch	
Hardboard Sheet and Siding	1/4 inch	
Fiberboard, Medium Density	1/2 inch	Shall be minimum of 26 pounds per cubic foot
Patterned Siding	3/8 inch	
Bevel Siding	7/16 inch--Butt 3/16 inch--Tip	
Wood Shingles****	3/8 inch--Butt	
Asbestos Cement Board	1/8 inch	
Asbestos Shingles	5/32 inch	
Brick (attached to backing)	4 inches	
Brick (integral with backing)	2 inches	
Stone (natural)*	3 inches	
Stone (precast)*	5/8 inch	
Clay Tile (Structural)*	1 3/4 inches	Shall be frost proof,
Clay Tile (flat slab)*	1/4 to 1 inch range	having a maximum area
Architectural Terra Cotta (cellular)*	3 inches	Not greater than two (2)
Architectural Terra Cotta (flat slab)*	1 1/4 inch	Square feet
Marble Slabs	1 inch	
Structural Glass (other than glass mounted in frames)	11/32 inch	Individual panels shall not exceed 10 square feet, with a maximum length of four (4) feet
Portland Cement Plaster**	7/8 inch	
Aluminum or Non-Corrosive Metal	.03 inch	Metal shall be porcelain enameled front and back, galvanized, painted, or otherwise treated to prevent corrosion
Other Metal	No. 28 U.S. Gage	

\*\*--Unit thickness shall not be less than one-eighth (1/8) unit height.

\*\*--Measured from back of plaster.

\*\*\*--Minimums, unless noted otherwise. For those materials customarily measured by nominal size (in general, sawn lumber and masonry products) these dimensions refer to nominal sizes.

\*\*\*\*--Wood shingles or shakes where permitted may be applied over fiberboard shingle backers and fiberboard sheathing with corrosion-resistive annular grooved nails.

**ARTICLE XXXIV  
CHIMNEYS, FLUES AND VENTS**

**34.13 FIREPLACES**

**Hearth**

**34.13-2**

c. Hearth extensions of approved factory-built fireplaces shall be not less than 0.375 inch thick and composed of: asbestos, concrete, hollow metal, stone, tile or other approved incombustible material. Such hearth extensions may be placed on the sub or finish flooring whether the flooring is combustible or not. The hearth extension shall be readily distinguishable from the surrounding floor.

**Factory-Built Fireplaces (Prefab Fireplaces)**

**34.13-4** Factory-built fireplaces (prefab fireplaces) tested and approved by a nationally recognized testing laboratory, and installed in accordance with the conditions of the approval, shall be acceptable, provided that the venting of these fireplaces complies with the requirements in section 34.12. VENTS FOR GAS APPLIANCES.

**ARTICLE XXXV  
HEATING, MECHANICAL VENTILATING AND REFRIGERATION REQUIREMENTS**

**35.21 MATERIAL REQUIREMENTS**

**Duct Work Installation**

**35.21-4**

c. Where ducts are exposed in closets they shall be covered with not less than one quarter (1/4) inch air cell asbestos, or equivalent in an approved fire-resistive insulating covering, properly protected against injury damage.

**ARTICLE XLII  
ADDITIONAL LAWS, CODES, RULES AND REGULATIONS**

**Additional laws, codes, rules and regulations incorporated into the Cook  
County Building Ordinance**

**42.1 Mandatory compliance with other laws, codes, rules and regulations.**

In addition to the laws set forth in the Cook County Building Ordinance, compliance with the following additional laws, codes, rules and regulations shall be mandatory for all buildings:

- a. The Illinois Accessibility Code, (The Environmental Barriers Act), latest edition;
- b. The International Energy Conservation Code, latest edition.

**42.2 Recommended compliance with other laws, codes, rules and regulations.**

In addition to the laws set forth in the Cook County Building Ordinance, compliance or certification with the following additional laws, codes, rules and regulations is hereby recommended. Compliance or certification with any of the following will be officially recognized by the Cook County Board of Commissioners:

The U.S. Green Building Council (USGBC): The Leadership in Energy and Environment Design (LEED) Green Building Rating System, latest version for the appropriate building type.

**APPENDIX 1  
RELATED COOK COUNTY DOCUMENTS**

The documents listed herein are official Cook County regulatory ordinances or codes which are referred to within this ordinance and relate to building construction.

**Publication**

Cook County Zoning Ordinance, as amended

Cook County Zoning Book of Maps

Cook County Land Use and Policy Plan

~~Copies may be obtained from the Office of the Zoning Board of Appeals,  
Room 218, County Building, Chicago, IL 60602~~

**Publication**

Cook County Environmental Control Ordinance

~~Copies may be obtained from the Cook County Environmental Control  
Department, Room 202, 1500 Maybrook Drive, Maywood, IL 60153~~

**Effective Date:** Effective immediately upon adoption.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

297757      AMENDMENTS TO THE COOK COUNTY BUILDING ORDINANCE REGARDING USE OF PLASTIC PVC PIPE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri and Anthony J. Peraica, County Commissioners; Co-Sponsored by John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy and Timothy O. Schneider, County Commissioners.

**PROPOSED ORDINANCE AMENDMENT**

**USE OF PLASTIC PVC PIPE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Chapter 36.4 Materials for Plumbing, of the Cook County Building Ordinance is hereby amended as follows:

**Section 36.4 Materials for Plumbing.**

**Other**

<b>Materials</b>	<b>ASA</b>	<b>ASTM</b>	<b>Standards</b>
Plastic PVC Pipe, IPS (b)		D1785	
Plastic PVC Pipe, Solvent Welded (b)			

(b) Refer to other sections of this Article for limitations on the use of a specific material. Plastic ABS pipe may be used only with the approval of the Building Commissioner for the particular use. Usage of plastic ABS pipe shall be limited to storm drainage and special wastes and liquid handling, and shall not be permitted for general water supply or building waste. Usage of plastic PVC pipe shall be limited to storm drainage, special sanitary and soil wastes and system vent pipes in residential buildings, three stories or less for single family occupancy.

**\*Referred to the Committee on Finance on 12/17/08.**

Chairman Silvestri called the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

- 1) Patrick J. Shea – Business Representative, Local 130
- 2) Bill Dalton – Training Director, Local 281
- 3) Mark Krivoshein
- 4) Mike Nugent – Business Representative, IBEW Local 134
- 5) James M. Majerowicz – Instructor, Plumbers School, Local 130
- 6) John Moirano – Business Representative, Carpenters

**Commissioner Goslin, seconded by Commissioner Schneider, moved to approve Communication No. 297757, as amended. The motion carried unanimously.**

**09-O-13  
ORDINANCE**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI AND ANTHONY J. PERAICA**

**COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOAN PATRICIA MURPHY AND TIMOTHY O. SCHNEIDER**

**COUNTY COMMISSIONERS**

**USE OF PLASTIC PVC PIPE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Chapter 36.4 Materials for Plumbing, of the Cook County Building Ordinance is hereby amended as follows:

**Section 36.4 Materials for Plumbing.**

Materials	ASA	ASTM	Other Standards
Plastic PVC Pipe, IPS (b)		D1785	
Plastic PVC Pipe, Solvent Welded (b)			

(b) Refer to other sections of this Article for limitations on the use of a specific material. Plastic ABS pipe and plastic PVC pipe may be used only with the approval of the Building Commissioner for the particular use. Usage of plastic ABS pipe shall be limited to storm drainage and special wastes and liquid handling, and shall not be permitted for general water supply or building waste. Usage of plastic PVC pipe shall be limited to storm drainage, special sanitary and soil wastes and system vent pipes in residential buildings, three stories or less for single family occupancy.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Peraica, seconded by Commissioner Beavers, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 297756	Approved
Communication No. 297757	Approved as Amended

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

February 4, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Sims and Suffredin (14)

Absent: Commissioners Claypool, Schneider and Steele (3)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

295858 DOCKET #8471 – SHANNON WALLACE, Owner, 4931 South Long Avenue, Chicago, Illinois 60638, Application (No. SU-08-04; Z08067). Submitted by Same. Seeking a SPECIAL USE in the R-5 Single Family Residence District for the continued use (as granted by SU-80-39) for a two unit apartment building in Section 9 of Stickney Township. Property consists of approximately 0.18 of an acre located on the eastside of Long Avenue, approximately 240 feet north of 50th Street in Stickney Township, County Board District #11. Intended use: For a two unit residential apartment building. Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

**Commissioner Peraica, seconded by Commissioner Goslin, moved the approval of Communication No. 295858. The motion carried unanimously.**

**09-O-14  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN STICKNEY TOWNSHIP  
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

**WHEREAS**, the owner of certain property located in Stickney Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for the continued use of a two-flat building in the R-5 Single Family Residence District; and

**WHEREAS**, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8471 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit; and

**WHEREAS**, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of Cook County, Illinois:

**Section 1:** That a Special Use in the R-5 Single Family Residence District for the continued use of a two-flat building as set forth the Findings and Recommendations of the Zoning Board of Appeals be granted.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

**LEGAL DESCRIPTION**

Lots 26 & 27 in Block 77 in Frederick H. Bartlett's 1st addition to Central Chicago, a subdivision of Lots 1 & 6 in Snydecker's Partition of the East 1/2 of the Northwest 1/4 of Section 9, Town 38 North, Range 13, East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.18 acre, located on the East side of Long Avenue, approximately 240 feet North of 50th Street in Stickney Township.

**Section 2:** That the Special Use permit located in Stickney Township of the Cook County Zoning Ordinance be and hereby is authorized.

**Section 3:** That this Ordinance under the provisions of Section 13.7.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use shall be null and void.

Approved and adopted this 4th day of February 2009.

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

298598 DOCKET #8492 – C. MENDEZ, Owner, Application (No. V-08-104): Variation to reduce right interior side yard setback from 10 feet to 1 foot 3 inches; and reduce rear yard setback from 5 feet to 3 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.16 of an acre located on the north side of 115th Place, approximately 100 feet east of Hamlin Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298599 DOCKET #8499 – R. WAGNER, Owner, Application (No. V-09-01): Variation to divide one (1) lot into two (2); on lot B reduce lot area from 40,000 square feet to 30,018 square feet for a single family residence on septic system in the R-4 Single Family Residence District. The subject property consists of approximately 1.61 acres, located on the north side of George Bremnan Highway, approximately 326 feet east of 175th Street in Bremen Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

298600 DOCKET #8500 – E. MARTIN, Owner, Application (No. V-09-02): Variation to reduce left interior side yard setback from 15 feet to 10 feet; reduce right interior side yard setback from 15 feet to 13 feet; reduce lot area from 40,000 square feet to 13,145 square feet; and reduce lot width from 150 feet to 99 feet (all existing) for a second story addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre located on the east side of South 113th Avenue, approximately 199 feet south of 157th Street in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

298601 DOCKET #8502 – C. PETRASEK, Owner, Application (No. V-09-04): Variation to reduce lot area width from 20,000 square feet to 16,800 square feet (existing); reduce front yard setback from 32 feet (@ .20%) to 30 feet (existing); and reduce corner side yard setback from 25 feet to 20 feet (existing) for a proposed detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.39 of an acre, located on the northwest corner of 60th Street and Edgewater Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Peraica, seconded by Commissioner Goslin, moved the approval of Communication Nos. 298598, 298599, 298600 and 298601. The motion carried unanimously.**

**Vice Chairman Murphy moved to adjourn, seconded by Commissioner Sims, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS & BRIDGES**

February 4, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (12)

Absent: Vice Chairman Gorman, Commissioner Beavers, Claypool, Schneider and Steele (5)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

298139 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6526-01-FP. Flossmoor Road, Ridgeland Avenue to Cicero Avenue in the City of Country Club Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$2,095.95 (Deduction).

298140 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B5935-05-RP. 170th (167th) Street, east of Bishop Ford Expressway (I-94) to Burnham Avenue in the Villages of Lansing and South Holland in County Board District #6. Adjustment of quantity. \$99,904.00 (Addition).

298141 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B8526-03-RS. Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities. \$176.50 (Deduction).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298142 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3019-05-RP. 88th Avenue, 87th Street to 79th Street in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17. Adjustment of quantities and new item. \$16,111.27 (Addition).

298143 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003-(427). State Job No. C-91-278-04. Contract No. 10212. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$299,467.20 (Deduction).

298144 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Avenue in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6. Final adjustment of quantities. \$251,493.87 (Deduction).

**Commissioner Murphy, seconded by Commissioner Sims, moved the approval of the changes in plans and extra work described in Communication Nos. 298139, 298140, 298141, 298142, 298143 and 298144. The motion carried unanimously.**

## SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

298145 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2008.

**Commissioner Murphy, seconded by Commissioner Sims, moved to receive and file Communication No. 298145. The motion carried unanimously.**

## SECTION 3

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

1) Potter Road,  
Dempster Street to Evanston-Elgin (Golf) Road  
Section: 85-W8140-01-RP  
in the Cities of Des Plaines and Park Ridge in County Board District #9 and 17  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:

Martam Construction, Inc.  
\$11,175,672.20

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

**Commissioner Murphy, seconded by Commissioner Sims, moved to award the above referenced contract. The motion carried unanimously.**

**Commissioner Murphy moved to adjourn, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

February 4, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298185 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,375.00 attorney fees regarding People of the State of Illinois v. Olisha M. Trial Court Nos. 02-JA-0085 and 02-JA-0086. Appellate Court No. 1-08-1631.

298227 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,532.23 attorney fees regarding People of the State of Illinois v. Leonard Logan. Trial Court No. 97-CR-19288. Appellate Court No. 1-07-1478.

298228 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,072.50 attorney fees regarding People of the State of Illinois v. Jason C. Trial Court No. 06-JA-685. Appellate Court No. 1-08-2145.

298229 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,743.36 attorney fees regarding People of the State of Illinois v. Leeann F. Trial Court No. 05-JA-332. Appellate Court No. 1-08-1575.

298242 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,040.00 attorney fees regarding People of the State of Illinois v. Darrell Jarrett. Trial Court No. 00-CR-03348. Appellate Court No. 1-06-2766.

298243 JAMES H. REDDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,055.00 attorney fees regarding People of the State of Illinois v. Victor Watkins. Trial Court No. 01-CR-28181. Appellate Court No. 1-07-1109.

298258 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$525.00 attorney fees regarding People of the State of Illinois v. Derrick W. Trial Court Nos. 04-JA-1251 and 04-JA-1252. Appellate Court No. 1-08-1731.

298342 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,362.81 attorney fees regarding People of the State of Illinois v. John E. Trial Court No. 07-JA-676. Appellate Court No. 1-08-2110.

298437 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,235.00 attorney fees regarding People of the State of Illinois v. Alicia M. Trial Court No. 07-JA-0293. Appellate Court No. 1-08-1492.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$6,081.00
APPELLATE CASES TO BE APPROVED:	\$16,940.90

**NON-CAPITAL CASES**

298184 MARILYN A. MILLER, Attorney, submitting an Order of Court for payment of \$2,622.50 attorney fees for the defense of an indigent defendant, Brian Keith. Indictment No. 08-CR-16010-3 (Non-Capital Case).

298209 JOHN F. WILK, Attorney, submitting an Order of Court for payment of \$5,025.00 attorney fees for the defense of an indigent defendant, Donnie Brown. Indictment No. 07-CR-25841 (Non-Capital Case).

298218 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,117.50 attorney fees for the defense of an indigent defendant, Marvin Burks. Indictment No. 07-CR-25639 (Non-Capital Case).

298220 CHICAGO-KENT COLLEGE OF LAW, presented by Matthew M. Daniels, Attorney, submitting an Order of Court for payment of \$3,687.50 attorney fees for the defense of an indigent defendant, Larry Gore. Indictment No. 07-CR-02944-01 (Non-Capital Case).

298259 EDWIN H. KORB, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Maurice Carter. Indictment No. 08-CR-0873103 (Non-Capital Case).

298260 J. NICOLAS ALBUKERK, Attorney, submitting an Order of Court for payment of \$5,432.57 attorney fees for the defense of an indigent defendant, Terry Duke. Indictment No. 02-MR-80003 (Non-Capital Case).

298312 LAW OFFICES OF ROTUNNO & GIRALAMO, P.C., presented by Donna A. Rotunno, Attorney, submitting an Order of Court for payment of \$4,434.00 attorney fees for the defense of an indigent defendant, Pierre Hebron. Indictment No. 05-CR-22859-07 (Non-Capital Case).

298343 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$14,437.50 attorney fees for the defense of an indigent defendant, Israel Munoz. Indictment No. 06-CR-13771 (Non-Capital Case).

298403 JAMES P. O'DONNELL, Ph.D., Barrington, Illinois, presented by Anthony B. Eben, Attorney, submitting an Order of Court for payment of \$8,416.50 expert witness fees for the defense of an indigent defendant, Robert Brown. Indictment No. 06-CR-21591 (Non-Capital Case).

298405 ANTHONY L. SCHUMANN, Attorney, submitting an Order of Court for payment of \$4,294.68 attorney fees for the defense of an indigent defendant, James Massey. Indictment No. 04-CR-21589-03 (Non-Capital Case).

298446 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Mark H. Kusatsky, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Emanuel Carter. Indictment No. 01-CR-80013 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298447 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Dennis A. Giovannini, Attorney, submitting an Order of Court for payment of \$2,280.00 expert witness fees for the defense of an indigent defendant, Willie Henderson. Indictment No. 00-CR-80002 (Non-Capital Case).

298448 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Steven A. Greenberg, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Alex Morales. Indictment No. 01-CR-80010 (Non-Capital Case).

298449 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$56.25 attorney fees for the defense of an indigent defendant, Jorge Sierra. Indictment Nos. 08-CR-1717103 and 08-CR-1717203 (Non-Capital Cases).

298520 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$3,659.25 attorney fees for the defense of an indigent defendant, Tommie Griffin. Indictment No. 07-CR-16265 (Non-Capital Case).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

298544 THOMAS PENDERGAST, Attorney, submitting an Order of Court for payment of \$3,000.00 attorney fees for the defense of an indigent defendant, James Bennett. Indictment No. 08-C6-60122 (Non-Capital Case).

298545 PHILIP E. MULLANE, Attorney, submitting an Order of Court for payment of \$17,795.21 attorney fees for the defense of an indigent defendant, Kenneth Durant. Indictment Nos. 01-CR-22872 and 01-CR-22873 (Non-Capital Cases).

298546 ANTHONY L. SCHUMANN, Attorney, submitting an Order of Court for payment of \$3,320.00 attorney fees for the defense of an indigent defendant, James Massey. Indictment No. 04-CR-21589-03 (Non-Capital Case).

298547 JOHN M. HAGEDORN, Ph.D., Glendale, Wisconsin, presented by Andrea D. Lyon, Attorney, submitting an Order of Court for payment of \$2,612.50 expert witness fees for the defense of an indigent defendant, Arthur Dent. Indictment No. 04-CR-21140 (Non-Capital Case).

298548 DEPAUL UNIVERSITY COLLEGE OF LAW, THE CENTER FOR JUSTICE IN CAPITAL CASES, Chicago, Illinois, presented by Andrea D. Lyon, Attorney, submitting an Order of Court for payment of \$49,572.00 attorney fees for the defense of an indigent defendant, Arthur Dent. Indictment No. 04-CR-21140 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$86,452.82
NON-CAPITAL CASES TO BE APPROVED:	\$146,437.96

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

298188 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$534.96 for the defense of an indigent defendant, Glenn Tatro. Domestic Relations Civil Contempt Case No. 91-D-079561.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298216 VAN A. SCHWAB, Attorney, submitting an Order of Court for payment of attorney fees totaling \$884.09 for the defense of an indigent defendant, Tommie Davis. Domestic Relations Civil Contempt Case No. 97-D-54589.

298217 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,454.00 for the defense of an indigent defendant, Constantine Tsamis. Domestic Relations Civil Contempt Case No. 04-D-5050.

298222 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$511.57 for the defense of an indigent defendant, James Pearson. Domestic Relations Civil Contempt Case No. 92-D-3974.

298231 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$624.00 for the defense of an indigent defendant, Derrick Moore. Domestic Relations Civil Contempt Case No. 99-D-090602.

298261 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$295.25 for the defense of an indigent defendant, Kevin Ware. Domestic Relations Civil Contempt Case No. 99-D-008526.

298264 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$900.00 for the defense of an indigent defendant, Benjamin Hager. Domestic Relations Civil Contempt Case No. 06-D-79039.

298346 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,444.85 for the defense of an indigent defendant, Alexander Martinez. Domestic Relations Civil Contempt Case No. 03-D-80238.

298402 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,230.00 for the defense of an indigent defendant, Guy Quinlan. Domestic Relations Civil Contempt Case No. 01-D-53355.

298425 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$617.50 for the defense of an indigent defendant, Terry S. Miller. Domestic Relations Civil Contempt Case No. 00-D-000897.

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,377.25
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$9,496.22

**JUVENILE CASES**

298155 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-85 and 05-JA-86 (Juvenile Cases).

298156 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298157 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: A. Cherry, a minor. Indictment No. 01-JA-1356 (Juvenile Case).

298158 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Edwin Rosado, Sr., Father, re: E. Rosado, a minor. Indictment No. 00-JA-545 (Juvenile Case).

298159 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Wjandka Stokes, Mother, re: D. Garcia and R. McFadden, minors. Indictment Nos. 03-JA-1155 and 04-JA-951 (Juvenile Cases).

298160 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).

298161 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).

298162 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).

298163 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Nancy Morales, Mother, re: D. Colon, a minor. Indictment No. 00-JA-1298 (Juvenile Case).

298164 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Aaron Williams, Father, re: I. Wiggins, a minor. Indictment No. 05-JA-597 (Juvenile Case).

298165 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,322.46 attorney fees for the defense of an indigent defendant, William Marshall, Father, re: R. Atkins, a minor. Indictment No. 07-JA-0632 (Juvenile Case).

298166 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).

298167 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Morris children, minors. Indictment Nos. 06-JA-661 and 06-JA-662 (Juvenile Cases).

298168 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: J. Tatum, a minor. Indictment No. 08-JA-0331 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298169 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Bridgett Essi, Mother, re: D. Essi, a minor. Indictment No. 08-JA-0281 (Juvenile Case).

298170 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$952.44 attorney fees for the defense of an indigent defendant, Jalydell Grayer, Father, re: B. Myles, a minor. Indictment No. 06-JA-1062 (Juvenile Case).

298171 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Rodney Clark, Father, re: B. Clark, a minor. Indictment No. 05-JA-1200 (Juvenile Case).

298172 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Morris children, minors. Indictment Nos. 06-JA-661 and 06-JA-662 (Juvenile Cases).

298173 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, C. Cherry, a minor. Indictment No. 01-JA-1888 (Juvenile Case).

298174 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,377.44 attorney fees for the defense of an indigent defendant, Gregory Taylor, Father, re: the Taylor children, minors. Indictment Nos. 08-JA-255, 08-JA-257 and 08-JA-258 (Juvenile Cases).

298175 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Willie Robinson, Father, re: J. Bailey, a minor. Indictment No. 90-J-4039 (Juvenile Case).

298176 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Kurton Wilson, Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).

298177 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Verona Washington, Mother, re: the Washington children, minors. Indictment Nos. 05-JA-992, 05-JA-993, 05-JA-994, 05-JA-995, 05-JA-996, 05-JA-997, 05-JA-998, 05-JA-999 and 05-JA-1001 (Juvenile Cases).

298178 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Tashia Green, Mother, re: J. Smith, a minor. Indictment No. 08-JA-473 (Juvenile Case).

298179 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,614.94 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: the Carter children, minors. Indictment Nos. 03-JA-1676 and 03-JA-1714 (Juvenile Cases).

298180 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,115.00 attorney fees for the defense of an indigent defendant, Kimberly Payton, Mother, re: the Brown, Haywood and Skykes children, minors. Indictment Nos. 08-JA-543, 08-JA-544, 08-JA-545, 08-JA-546, 08-JA-547, 08-JA-548 and 08-JA-578 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298181 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Mayra Yak, Mother, re: the Baldwin and Ruiz children, minors. Indictment Nos. 00-JA-02167 and 00-JA-02168 (Juvenile Cases).

298182 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Robert D. Muse, Father, re: S. Muse, a minor. Indictment No. 02-JA-01916 (Juvenile Case).

298183 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Garcia, a minor. Indictment No. 03-JA-1618 (Juvenile Case).

298186 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).

298187 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Leroy LeFlore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-0981, 03-JA-0982, 03-JA-0983, 03-JA-0984 and 03-JA-0985 (Juvenile Cases).

298189 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Candace Humphrey, Mother, re: J. Humphrey, a minor. Indictment No. 06-JA-422 (Juvenile Case).

298190 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,040.50 attorney fees for the defense of an indigent defendant, Dinah Rogers, Mother, re: the Crenshaw and Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300, 02-JA-301 and 03-JA-1525 (Juvenile Cases).

298191 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Cleopatra Sparkman, Mother, re: A. Starks, a minor. Indictment No. 08-JA-600 (Juvenile Case).

298192 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 05-JA-108 and 05-JA-109 (Juvenile Cases).

298193 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Michelle Michael, Mother, re: the Michael children, minors. Indictment Nos. 08-JA-853, 08-JA-854 and 08-JA-855 (Juvenile Cases).

298194 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Marc Lindsey, Father, re: M. Lindsey, a minor. Indictment No. 07-JA-290 (Juvenile Case).

298195 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Eric Prater, Father, re: S. Bramlett, a minor. Indictment No. 05-JA-450 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298196 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-500 (Juvenile Case).

298197 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 08-JA-0917 (Juvenile Case).

298198 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).

298199 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Derek Duke, Father, re: D. Fultz, a minor. Indictment No. 05-JA-01134 (Juvenile Case).

298200 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).

298201 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Debra Jones, Mother, re: D. Hunt and M. Jones, minors. Indictment Nos. 04-JA-1586 and 05-JA-1297 (Juvenile Cases).

298202 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Regina Williams, Mother, re: O. Williams-Lynch, a minor. Indictment No. 07-JA-01005 (Juvenile Case).

298203 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: A. Trimble, a minor. Indictment No. 08-JA-0793 (Juvenile Case).

298204 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).

298205 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: C. Knox, a minor. Indictment No. 07-JA-0054 (Juvenile Case).

298206 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).

298207 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Nekethian Johnson, Father, re: N. Johnson, a minor. Indictment No. 08-JA-00452 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298208 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Deshawn Patton, Father, re: D. Patton, a minor. Indictment No. 08-JA-00897 (Juvenile Case).

298210 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,306.25 attorney fees for the defense of indigent defendants, the Hopson and King children, minors. Indictment Nos. 06-JA-763, 06-JA-764 and 06-JA-765 (Juvenile Cases).

298211 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Sally Pontano, Guardian, re: C. Mackrow, a minor. Indictment No. 05-JA-551 (Juvenile Case).

298212 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).

298213 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 06-JA-603 and 06-JA-604 (Juvenile Cases).

298214 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Maciej Kotlinski, Father, re: V. Kotlinski, a minor. Indictment No. 07-JA-876 (Juvenile Case).

298215 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, J. Barnard, a minor. Indictment No. 03-JA-1442 (Juvenile Case).

298219 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Robinson and Woods children, minors. Indictment Nos. 08-JA-00461, 08-JA-00462 and 08-JA-00463 (Juvenile Cases).

298221 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Bruce Powell, Sr., Father, re: B. Powell, a minor. Indictment No. 08-JA-00523 (Juvenile Case).

298223 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Kevin Colson, Father, re: K. Colson, a minor. Indictment No. 06-JA-841 (Juvenile Case).

298224 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Lucinda Cassell, Mother, re: R. Cassell, a minor. Indictment No. 07-JA-423 (Juvenile Case).

298225 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Thomas Gardner, Father, re: the Gardner children, minors. Indictment Nos. 05-JA-195 and 05-JA-196 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298226 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Joe Pittman, Father, re: J. Pittman, a minor. Indictment No. 04-JA-859 (Juvenile Case).

298230 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Frederick Bishop, Father, re: F. Bishop, a minor. Indictment No. 04-JA-661 (Juvenile Case).

298232 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Melissa Lopez, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1425 and 03-JA-1426 (Juvenile Cases).

298233 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Brandon Swanson, Father, re: B. Swanson, a minor. Indictment No. 07-JA-670 (Juvenile Case).

298234 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Mario Safford, Father, re: M. Safford, a minor. Indictment No. 07-JA-00982 (Juvenile Case).

298235 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: the Gibson, Smith and Wallace children, minors. Indictment Nos. 07-JA-885, 07-JA-886, 07-JA-887 and 07-JA-888 (Juvenile Cases).

298236 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).

298237 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,531.25 attorney fees for the defense of an indigent defendant, Victor Abreu, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).

298238 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).

298239 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$250.32 attorney fees for the defense of an indigent defendant, Parrish Perkins, Father, re: J. Perkins, a minor. Indictment No. 04-JA-098 (Juvenile Case).

298240 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Robert Gaddis, Father, re: J. Brown, a minor. Indictment No. 05-JA-800 (Juvenile Case).

298241 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Indictment No. 08-JA-00282 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298244 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,725.00 attorney fees for the defense of an indigent defendant, Ayala Kauffman, Mother, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).

298245 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-000278 (Juvenile Case).

298246 MELANIE M. PETTWAY, Attorney, submitting an Order of Court for payment of \$761.88 attorney fees for the defense of an indigent defendant, Darryl Thompson, Father, re: D. Thompson, a minor. Indictment No. 07-JA-743 (Juvenile Case).

298247 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of an indigent defendant, Albert Gray, Father, re: the Gray children, minors. Indictment Nos. 03-JA-636 and 03-JA-1538 (Juvenile Cases).

298248 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, J. Jones, a minor. Indictment No. 08-JA-13 (Juvenile Case).

298249 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, S. Staples, a minor. Indictment No. 03-JA-00679 (Juvenile Case).

298250 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).

298251 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of indigent defendants, the Jordan children, minors. Indictment Nos. 06-JA-00120 and 06-JA-00829 (Juvenile Cases).

298252 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$986.25 attorney fees for the defense of an indigent defendant, Adam Mitchell, Father, re: A. Mitchell, a minor. Indictment No. 07-JA-416 (Juvenile Case).

298253 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Theresa Taylor, Mother, re: L. Taylor, a minor. Indictment No. 95-JA-1365 (Juvenile Case).

298254 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62, 07-JA-63 and 07-JA-64 (Juvenile Cases).

298255 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298256 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Gloria Ruth, Mother, re: J. Ruth, a minor. Indictment No. 08-JA-38 (Juvenile Case).

298257 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Fabian Cardoza, Father, re: F. Cardoza, a minor. Indictment No. 07-JA-0485 (Juvenile Case).

298262 LAW OFFICE OF KENT DEAN, LTD., by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 08-JA-88 (Juvenile Case).

298263 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Carleton Winters, Father, re: L. Snullivan, a minor. Indictment No. 06-JA-0816 (Juvenile Case).

298265 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,693.75 attorney fees for the defense of an indigent defendant, LeDarryl Hannon, Father, re: L. Hutchins, a minor. Indictment No. 98-JA-3269 (Juvenile Case).

298277 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Mandy Hartig, Mother, re: the Padilla and Stephens children, minors. Indictment Nos. 04-JA-777, 04-JA-778, 04-JA-779 and 04-JA-780 (Juvenile Cases).

298278 CAMILE M. HICKS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 08-JD-60432 (Juvenile Case).

298280 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$468.50 attorney fees for the defense of an indigent defendant, Damon Thelmon, Father, re: A. Thelmon, a minor. Indictment No. 07-JA-1000 (Juvenile Case).

298283 MELANIE M. PETTWAY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, K. Nelson, a minor. Indictment No. 02-JD-2010 (Juvenile Case).

298284 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Eolyan Martain, Guardian, re: S. Martain, a minor. Indictment No. 08-JA-00228 (Juvenile Case).

298285 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, the Colford children, minors. Indictment Nos. 07-JA-00524 and 08-JA-01058 (Juvenile Cases).

298286 WILLIAM J. MCCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298287 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, R. Ortega, a minor. Indictment No. 08-JD-2415 (Juvenile Case).

298288 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Donte Green, Father, re: C. Armstrong, a minor. Indictment No. 04-JA-843 (Juvenile Case).

298289 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, David Israel, Father, re: D. Israel, a minor. Indictment No. 95-JA-6273 (Juvenile Case).

298290 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Khiela Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).

298291 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).

298292 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of indigent defendants, the Longstreet children, minors. Indictment Nos. 05-JA-273, 05-JA-274 and 05-JA-275 (Juvenile Cases).

298293 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).

298294 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Rasheen Casey, Father, re: the Casey children, minors. Indictment Nos. 06-JA-593 and 06-JA-594 (Juvenile Cases).

298295 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$408.50 attorney fees for the defense of an indigent defendant, Shun Hall, Father, re: Q. Parks, a minor. Indictment No. 06-JA-815 (Juvenile Case).

298296 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$523.00 attorney fees for the defense of an indigent defendant, Dorothy Odom, Mother, re: T. Odom, a minor. Indictment No. 04-JA-01395 (Juvenile Case).

298297 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Sherme Berry, Mother, re: the Berry children, minors. Indictment Nos. 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498 (Juvenile Cases).

298298 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$546.00 attorney fees for the defense of an indigent defendant, E. Bethea, a minor. Indictment No. 05-JA-01008 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298299 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Dan Lahm, Father, re: J. Lahm, a minor. Indictment No. 05-JA-1155 (Juvenile Case).

298300 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$746.00 attorney fees for the defense of an indigent defendant, Leroy Clark, Father, re: L. Clark, a minor. Indictment No. 08-JA-684 (Juvenile Case).

298301 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Alberto Burgos, Father, re: C. Burgos, a minor. Indictment No. 07-JA-1085 (Juvenile Case).

298302 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of indigent defendants, the Stewart children, minors. Indictment Nos. 96-JA-2254, 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260 (Juvenile Cases).

298303 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,429.00 attorney fees for the defense of an indigent defendant, J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).

298304 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Renee Carter, Mother, re: B. Britton, a minor. Indictment No. 07-JA-902 (Juvenile Case).

298305 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).

298306 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).

298307 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Shaun Poole, Father, re: S. Poole, a minor. Indictment No. 08-JA-687 (Juvenile Case).

298308 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of indigent defendants, the Hohimer children, minors. Indictment Nos. 07-JA-092 and 07-JA-093 (Juvenile Cases).

298309 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Jessica Mathis, Mother, re: M. Ward, a minor. Indictment No. 06-JA-00392 (Juvenile Case).

298310 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Carl Murray, Father, re: A. Murray, a minor. Indictment No. 08-JA-0022 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298311 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Gardeise Williams, Mother, re: the Williams children, minors. Indictment Nos. 07-JA-503 and 07-JA-504 (Juvenile Cases).

298313 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).

298314 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$3,243.05 attorney fees for the defense of an indigent defendant, Jose Cervantez, Sr., Father, re: the Cervantez children, minors. Indictment Nos. 07-JA-00934 and 07-JA-00935 (Juvenile Cases).

298315 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Andrew Neylon, Father, re: A. Neylon, a minor. Indictment No. 08-JA-232 (Juvenile Case).

298316 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of indigent defendants, the Isaac and Lawson children, minors. Indictment Nos. 06-JA-238, 06-JA-239 and 06-JA-240 (Juvenile Cases).

298317 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Kristofer Tuttle, Father, re: A. Willett, a minor. Indictment No. 07-JA-487 (Juvenile Case).

298318 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Anthony Rogers, Sr., Father, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-301 and 03-JA-1525 (Juvenile Cases).

298319 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,306.25 attorney fees for the defense of an indigent defendant, MacArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-1446, 02-JA-1447 and 02-JA-1448 (Juvenile Cases).

298320 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Shirley Pope, Mother, re: the Pope children, minors. Indictment Nos. 07-JA-00828 and 07-JA-00829 (Juvenile Cases).

298321 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Charles Payne, Father, re: F. Tilton, a minor. Indictment No. 07-JA-0126 (Juvenile Case).

298322 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Mayra Negron, Mother, re: D. Carvajal, a minor. Indictment No. 07-JD-377 (Juvenile Case).

298323 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,016.25 attorney fees for the defense of an indigent defendant, Kenneth Simms, Father, re: the Simms children, minors. Indictment Nos. 07-JA-511 and 07-JA-512 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298324 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, S. Escalante, a minor. Indictment No. 03-JA-00084 (Juvenile Case).

298325 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Nathaniel Walker, Father, re: the Cooper children, minors. Indictment Nos. 06-JA-579 and 06-JA-580 (Juvenile Cases).

298326 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,293.75 attorney fees for the defense of indigent defendants, D. Harris and D. Powell, minors. Indictment Nos. 05-JA-01117 and 05-JA-01118 (Juvenile Cases).

298327 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, T. Marshall, a minor. Indictment No. 07-JA-00265 (Juvenile Case).

298328 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Jacqueline Harris, Witness, re: D. Campbell, a minor. Indictment No. 08-JD-40039 (Juvenile Case).

298329 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Anthony Parteet, Sr., Father, re: A. Parteet, a minor. Indictment No. 05-JA-01137 (Juvenile Case).

298330 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Michael Rockett, Father, re: A. Smith, a minor. Indictment No. 05-JA-00862 (Juvenile Case).

298331 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, C. Harris, a minor. Indictment No. 06-JA-00884 (Juvenile Case).

298332 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lisa Johnson, Mother, re: G. Henderson, a minor. Indictment No. 03-JA-1009 (Juvenile Case).

298333 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Richard Booker, Father, re: L. Booker, a minor. Indictment No. 07-JA-00661 (Juvenile Case).

298334 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Juan Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 04-JA-1589 and 04-JA-1590 (Juvenile Cases).

298335 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Troy Gibson, Father, re: T. Gibson, a minor. Indictment No. 07-JA-00074 (Juvenile Case).

298336 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Juan Perez, Father, re: J. Cortez, a minor. Indictment No. 08-JA-617 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298337 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, James Neely, Father, re: C. Bates, a minor. Indictment No. 08-JA-011 (Juvenile Case).

298338 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Willie Howard, Father, re: the Harris child, a minor. Indictment No. 08-JA-748 (Juvenile Case).

298339 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$364.50 attorney fees for the defense of an indigent defendant, Ralph Buford, Father, re: the Bowdery children, minors. Indictment Nos. 07-JA-0946 and 07-JA-0947 (Juvenile Cases).

298340 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, C. Dunlap, a minor. Indictment No. 04-JA-00652 (Juvenile Case).

298341 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,130.21 attorney fees for the defense of an indigent defendant, Theresa McCoy, Mother, re: J. McCoy, a minor. Indictment No. 07-JA-498 (Juvenile Case).

298344 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Chester Sangster, Father, re: L. Dantzler and D. Rainge, minors. Indictment Nos. 08-JA-634 and 08-JA-635 (Juvenile Cases).

298345 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).

298347 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, Anita Green and Clay Houser, Parents, re: S. Green, a minor. Indictment No. 05-JA-00820 (Juvenile Case).

298348 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, Freddrinna Jones, Mother, re: J. Jones, a minor. Indictment No. 08-JA-163 (Juvenile Case).

298349 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Deontae Williams, Sr., Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).

298350 SHEILA A. MALONEY, Attorney, submitting an Order of Court for payment of \$1,583.10 attorney fees for the defense of an indigent defendant, LeBaron Leo Harris, Father, re: C. Harris, a minor. Indictment No. 07-CoAD-163 (Juvenile Case).

298351 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298352 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Marie Joseph, Mother, re: J. Davis, a minor. Indictment No. 06-JA-00086 (Juvenile Case).

298353 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Harris children, minors. Indictment Nos. 99-JA-02085 and 99-JA-02087 (Juvenile Cases).

298354 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, A. Jenkins, a minor. Indictment No. 06-JA-00577 (Juvenile Case).

298355 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Jose Saquimux, Father, re: A. Bowman, a minor. Indictment No. 06-JA-00021 (Juvenile Case).

298356 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,643.75 attorney fees for the defense of an indigent defendant, Raymond Hopgood, Sr., Father, re: the Hopgood and Turner children, minors. Indictment Nos. 08-JA-00015, 08-JA-00016 and 08-JA-00017 (Juvenile Cases).

298357 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Shawn Richardson, Father, re: A. Richardson, a minor. Indictment No. 08-JA-00286 (Juvenile Case).

298358 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$155.53 attorney fees for the defense of an indigent defendant, Brandon Ferralez, Father, re: the Clark and Ferralez children, minors. Indictment Nos. 07-JA-1104 and 07-JA-1105 (Juvenile Cases).

298359 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Andre Trotter, Sr., Father, re: the Trotter child, a minor. Indictment No. 03-JA-105 (Juvenile Case).

298360 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Amaranta Gonzalez, Father, re: the Gonzalez child, a minor. Indictment No. 08-JA-604 (Juvenile Case).

298361 MARIE J. TARASKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).

298362 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Indictment Nos. 08-JA-35 and 08-JA-36 (Juvenile Cases).

298363 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Angela Johnican, Mother, re: R. Jackson, a minor. Indictment No. 08-JA-766 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298364 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, M. Smith, a minor. Indictment No. 08-JD-02282 (Juvenile Case).

298365 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Amelia Chavez, Mother, re: the Chavez children, minors. Indictment Nos. 08-JA-427, 08-JA-428 and 08-JA-429 (Juvenile Cases).

298366 CAMILLE M. HICKS, Attorney, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of an indigent defendant, J. Carbajal, a minor. Indictment No. 07-JD-60433 (Juvenile Case).

298367 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Ashana Brown, Mother, re: the Bell, Brooks, Evans and Williams children, minors. Indictment Nos. 07-JA-0760, 07-JA-0761, 07-JA-0762 and 07-JA-0763 (Juvenile Cases).

298368 DENNIS F. DWYER, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, P. Dampier, a minor. Indictment No. 08-JD-60435 (Juvenile Case).

298369 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Demetrius Williams, Father, re: S. Williams, a minor. Indictment No. 08-JA-0495 (Juvenile Case).

298370 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Linda Martinez, Mother, re: A. Perez and J. Roza, minors. Indictment Nos. 07-JA-1048 and 07-JA-1049 (Juvenile Cases).

298371 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Charles Hines, Father, re: C. Gibson, a minor. Indictment No. 99-JA-2322 (Juvenile Case).

298372 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Edward Williams, Father, re: W. Tarik, a minor. Indictment No. 08-JA-0767 (Juvenile Case).

298373 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: R. Johnson, a minor. Indictment No. 03-JA-01357 (Juvenile Case).

298374 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Peter Lewis, Sr., Father, re: the Lewis children, minors. Indictment Nos. 08-JA-0305, 08-JA-0306 and 08-JA-0307 (Juvenile Cases).

298375 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Julietta Martinez, Grandmother, re: E. Martinez, a minor. Indictment No. 08-JA-00619 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298376 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-1023 (Juvenile Case).

298377 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-01987 (Juvenile Case).

298378 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,010.00 attorney fees for the defense of an indigent defendant, Crystal Coleman, Mother, re: D. Coleman, a minor. Indictment No. 07-JA-01041 (Juvenile Case).

298379 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Roberto Hernandez, Father, re: G. Hernandez, a minor. Indictment No. 98-JA-01699 (Juvenile Case).

298380 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, D. Gilkey, a minor. Indictment No. 07-JA-00878 (Juvenile Case).

298381 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Willie Williams, Sr., Father, re: W. Williams, a minor. Indictment No. 07-JA-00431 (Juvenile Case).

298382 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$558.50 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).

298383 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$473.14 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).

298384 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$485.64 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: the Campbell children, minors. Indictment Nos. 94-JA-8581 and 94-JA-8582 (Juvenile Cases).

298385 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, Richard Booker, Father, re: L. Booker, a minor. Indictment No. 07-JA-00661 (Juvenile Case).

298386 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,395.00 attorney fees for the defense of an indigent defendant, Mila Petrov, Mother, re: the Beltran children, minors. Indictment Nos. 07-JA-148, 07-JA-149, 07-JA-150, 07-JA-151, 07-JA-152, 07-JA-153 and 07-JA-154 (Juvenile Cases).

298387 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, John Washington, Father, re: J. Washington, a minor. Indictment No. 06-JA-00915 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298388 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Jordan Caudill, Father, re: J. Caudill, a minor. Indictment No. 07-JD-5485 (Juvenile Case).

298389 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Albert Hernandez, Father, re: J. Vega, a minor. Indictment No. 07-JD-1219 (Juvenile Case).

298390 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, T. Marshall, a minor. Indictment No. 07-JA-00265 (Juvenile Case).

298391 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Avery Adams, Father, re: J. Jones, a minor. Indictment No. 08-JA-163 (Juvenile Case).

298392 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,465.25 attorney fees for the defense of an indigent defendant, DeAngelo Bridges, Father, re: A. Bridges, a minor. Indictment No. 08-JA-00102 (Juvenile Case).

298393 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).

298394 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, M. Drees, a minor. Indictment No. 05-JA-00526 (Juvenile Case).

298395 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jennifer Long, Mother, re: the Fields and Paige children, minors. Indictment Nos. 01-JA-01267, 01-JA-01268 and 02-JA-00162 (Juvenile Cases).

298396 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).

298397 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Rochelle Colter, Mother, re: R. Colter, a minor. Indictment No. 03-JA-773 (Juvenile Case).

298398 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).

298399 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Christine Lopez, Mother, re: J. Lea and D. Lopez, minors. Indictment Nos. 04-JA-122 and 04-JA-123 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298404 MONAHAN & COHEN, presented by Joseph T. Monahan, Attorney, submitting an Order of Court for payment of \$185.00 attorney fees for the defense of an indigent defendant, R. Cathey, a minor. Indictment No. 89-J-7121 (Juvenile Case).

298406 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-373 (Juvenile Case).

298407 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,841.25 attorney fees for the defense of an indigent defendant, Eric Adams, Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).

298408 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Charles Knight, Father, re: M. Stanback, a minor. Indictment No. 04-JA-381 (Juvenile Case).

298409 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$808.32 attorney fees for the defense of an indigent defendant, Herbert Johnson, IV, Father, re: the Johnson and Teamer children, minors. Indictment Nos. 07-JA-1106 and 07-JA-1108 (Juvenile Cases).

298410 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$3,719.30 attorney fees for the defense of an indigent defendant, Mila Petrov, Mother, re: the Beltran children, minors. Indictment Nos. 07-JA-148, 07-JA-149, 07-JA-150, 07-JA-151, 07-JA-152, 07-JA-153 and 07-JA-154 (Juvenile Cases).

298411 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$680.00 attorney fees for the defense of an indigent defendant, Jermaine Brown, Father, re: the Brown and Cross children, minors. Indictment Nos. 05-JA-850, 05-JA-851, 05-JA-852 and 05-JA-853 (Juvenile Cases).

298412 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-1023 (Juvenile Case).

298413 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: T. Tolentino, a minor. Indictment No. 94-JA-7389 (Juvenile Case).

298414 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,497.50 attorney fees for the defense of an indigent defendant, Mariah Taylor, Mother, re: T. Taylor, a minor. Indictment No. 07-JA-00133 (Juvenile Case).

298415 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 06-JA-00915 (Juvenile Case).

298416 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Loralei Kokesh, Mother, re: the Assmar and Tellez children, minors. Indictment Nos. 08-JA-386, 08-JA-387, 08-JA-388 and 08-JA-389 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298417 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Esther Fourkas, Mother, re: A. Fourkas, a minor. Indictment No. 07-JA-589 (Juvenile Case).

298418 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Susan Vargas, Mother, re: S. Vargas, a minor. Indictment No. 06-JA-104 (Juvenile Case).

298419 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, M. Blackmon, a minor. Indictment No. 08-JD-02774 (Juvenile Case).

298420 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, David Atiles, Father, re: E. Atiles, a minor. Indictment No. 07-JA-787 (Juvenile Case).

298421 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Clerise Russell Brown, Mother, re: the Brown, Mallet and Russell children, minors. Indictment Nos. 07-JA-00161, 07-JA-00162, 07-JA-00163 and 07-JA-00164 (Juvenile Cases).

298422 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: D. Espronceda, a minor. Indictment No. 00-JA-0521 (Juvenile Case).

298423 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Sylvestre Perez, Sr., Father, re: the Perez children, minors. Indictment Nos. 04-JA-01457 and 04-JA-01458 (Juvenile Cases).

298424 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Marecko Green, Sr., Father, re: M. Green, a minor. Indictment No. 08-JA-00532 (Juvenile Case).

298426 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Tresa Jackson, Mother, re: R. Houston, a minor. Indictment No. 08-JA-00040 (Juvenile Case).

298427 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).

298438 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Lisa Reeves, Mother, re: R. Reeves, a minor. Indictment No. 08-JA-580 (Juvenile Case).

298439 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298440 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Ernesto Flores, Father, re: M. Starks, a minor. Indictment No. 08-JA-0557 (Juvenile Case).

298441 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Kenosha Hopson, Father, re: L. Hopson, a minor. Indictment No. 06-JA-00763 (Juvenile Case).

298442 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Brenda Cockerham, Mother, re: V. Cockerham, a minor. Indictment No. 06-JD-04300 (Juvenile Case).

298443 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Timmy Vaughan, Father, re: D. Webb, a minor. Indictment No. 90-JO-07735 (Juvenile Case).

298444 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).

298450 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$883.75 attorney fees for the defense of an indigent defendant, Alejandro Chavez, Father, re: the Chavez-Guzman children, minors. Indictment Nos. 07-JA-0879 and 07-JA-0880 (Juvenile Cases).

298451 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 05-JA-1286 (Juvenile Case).

298452 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).

298453 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 01-JA-02027 and 01-JA-02028 (Juvenile Cases).

298454 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Liliana Ramirez, Mother, re: the Ramirez children, minors. Indictment Nos. 05-JA-943 and 05-JA-944 (Juvenile Cases).

298456 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, T. Flournoy, a minor. Indictment No. 06-JA-279 (Juvenile Case).

298457 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$789.60 attorney fees for the defense of an indigent defendant, Britney Brooks, Mother, re: S. Allen, a minor. Indictment No. 08-JA-506 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298458 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$231.16 attorney fees for the defense of an indigent defendant, Sharon Littlejohn, Mother, re: F. Coleman, a minor. Indictment No. 05-JA-985 (Juvenile Case).

298459 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$588.25 attorney fees for the defense of an indigent defendant, Johnny Spencer, Father, re: J. Pearson, a minor. Indictment No. 06-JA-0628 (Juvenile Case).

298461 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Jesse Martinez, Father, re: the Singleton children, minors. Indictment Nos. 07-JA-296, 07-JA-297, 07-JA-299 and 07-JA-301 (Juvenile Cases).

298463 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,439.60 attorney fees for the defense of an indigent defendant, Michael Gibbs, Father, re: M. Gibbs, a minor. Indictment No. 08-JA-643 (Juvenile Case).

298464 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$815.02 attorney fees for the defense of an indigent defendant, Tyrone Martin, Father, re: T. Martin, a minor. Indictment No. 08-JA-629 (Juvenile Case).

298467 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$287.92 attorney fees for the defense of an indigent defendant, Robert Christopher, Father, re: R. Christopher, a minor. Indictment No. 05-JA-337 (Juvenile Case).

298468 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Walter Williams, Father, re: A. Alexander, a minor. Indictment No. 95-JA-5640 (Juvenile Case).

298491 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Ezell Benmon, III, Father, re: E. Benmon, a minor. Indictment No. 06-JA-655 (Juvenile Case).

298492 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$963.75 attorney fees for the defense of an indigent defendant, Jason Tylor, Father, re: M. Brown, a minor. Indictment No. 08-JA-0308 (Juvenile Case).

298493 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Humberto Navar, Father, re: the Quinones children, minors. Indictment Nos. 07-JA-408, 07-JA-409, 07-JA-410 and 07-JA-411 (Juvenile Cases).

298494 CHARISSE L. HAMPTON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,328.75 attorney fees for the defense of an indigent defendant, M. Miller, a minor. Indictment No. 08-JA-0727 (Juvenile Case).

298496 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Bernard Shields, Father, re: the Rogers and Shields children, minors. Indictment Nos. 05-JA-361, 05-JA-363 and 06-JA-276 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298497 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, A. Farley-Brunner, a minor. Indictment No. 08-JA-00806 (Juvenile Case).

298498 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of indigent defendants, D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-967 and 07-JA-968 (Juvenile Cases).

298499 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$461.25 attorney fees for the defense of an indigent defendant, Jessica Farley-Brunner, Mother, re: A. Farley-Brunner, a minor. Indictment No. 08-JA-00806 (Juvenile Case).

298500 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).

298501 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, J. Duncan, a minor. Indictment No. 04-JA-567 (Juvenile Case).

298502 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$513.75 attorney fees for the defense of an indigent defendant, Santana Buford, Father, re: the Buford children, minors. Indictment Nos. 03-JA-886, 03-JA-887 and 03-JA-888 (Juvenile Cases).

298503 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Crystal Calderone, Mother, re: C. Fabri, a minor. Indictment No. 08-JA-00787 (Juvenile Case).

298504 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: the Barksdale children, minors. Indictment Nos. 03-JA-1236 and 04-JA-1058 (Juvenile Cases).

298505 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: D. Suttle, a minor. Indictment No. 94-JA-3775 (Juvenile Case).

298506 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of an indigent defendant, Connie Tracy, Mother, re: the Mackrow and Tracy children, minors. Indictment Nos. 05-JA-0550, 05-JA-0551, 05-JA-0552, 05-JA-0553 and 05-JA-0554 (Juvenile Cases).

298507 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Mahagony McQueen, Mother, re: M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).

298508 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, Maurice Collier, Father, re: the Collier children, minors. Indictment Nos. 04-JA-00198, 04-JA-00199 and 06-JA-173 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298509 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).

298510 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Doyle Roberts, Sr., Father, re: D. Roberts, a minor. Indictment No. 05-JA-156 (Juvenile Case).

298511 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Samuel LaRnce, Father, re: the Conley and LaRnce children, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).

298512 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for the defense of an indigent defendant, Tawanda Brown, Mother, re: R. Smith, a minor. Indictment No. 08-JD-371 (Juvenile Case).

298513 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Frederick Barker, Father, re: A. Amos, a minor. Indictment No. 05-JA-567 (Juvenile Case).

298514 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,313.75 attorney fees for the defense of an indigent defendant, Danyell Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-0006, 08-JA-0007 and 08-JA-0008 (Juvenile Cases).

298515 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).

298516 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).

298517 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$3,095.71 attorney fees for the defense of indigent defendants, Arwildia and Jesse Barnett, Parents, re: the Barnett children, minors. Indictment Nos. 08-JA-399, 08-JA-400 and 08-JA-401 (Juvenile Cases).

298518 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Davis Arna, Father, re: K. Arna, a minor. Indictment No. 03-JA-01670 (Juvenile Case).

298519 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, D. Baker, a minor. Indictment No. 98-JA-04300 (Juvenile Case).

298522 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Andre Boyd, Father, re: the Boyd children, minors. Indictment Nos. 08-JA-210 and 08-JA-211 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298523 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).

298524 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, David Turner, Father, re: D. Turner, a minor. Indictment No. 08-JA-782 (Juvenile Case).

298525 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Kathy Dukes, Guardian, re: J. Dukes, a minor. Indictment No. 02-JA-00855 (Juvenile Case).

298526 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,156.25 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).

298527 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Leanna Wiertel, Mother, re: the Ward and Wiertel children, minors. Indictment Nos. 08-JA-00168, 08-JA-00169 and 08-JA-00170 (Juvenile Cases).

298528 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Wilbert Usher, Father, re: W. Usher, a minor. Indictment No. 08-JA-1008 (Juvenile Case).

298529 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).

298530 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Ulises Martinez, Father, re: the Martinez children, minors. Indictment Nos. 08-JA-356, 08-JA-357 and 08-JA-358 (Juvenile Cases).

298531 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Leon Hadnot, Father, re: A. Sanders, a minor. Indictment No. 06-JA-00249 (Juvenile Case).

298532 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Elrick Knox, Father, re: E. Knox, a minor. Indictment No. 07-JA-00808 (Juvenile Case).

298534 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Mary Robinson, Mother, re: M. Mitchell, a minor. Indictment Nos. 07-JD-3720, 08-JD-3141 and 08-JD-5131 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298539 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.25 attorney fees for the defense of indigent defendants, the Dampier, Townes and Woods children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).

298540 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Michael Banks, Father, re: M. Banks, a minor. Indictment No. 08-JA-00808 (Juvenile Case).

298549 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Tatianna Schafer, Mother, re: K. Schafer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).

298550 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).

298551 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: D. Trotter, a minor. Indictment No. 01-JA-00263 (Juvenile Case).

298552 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Henry Turner, Father and disabled person, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).

298553 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Derrick Davis, Father, re: T. Adams, a minor. Indictment No. 08-JA-00220 (Juvenile Case).

298554 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: the Calvin and Dudley children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256, 05-JA-1257 and 05-JA-762 (Juvenile Cases).

298556 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Mark Glenn, Father, re: the Glenn children, minors. Indictment Nos. 05-JA-773, 05-JA-774 and 08-JA-637 (Juvenile Cases).

298557 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Charles Colford, Father, re: C. Colford, a minor. Indictment No. 07-JA-524 (Juvenile Case).

298558 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Nathaniel Flowers, Father, re: W. Flowers, a minor. Indictment No. 08-JA-252 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298559 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Norman Justiniano, Father, re: the Justiniano children, minors. Indictment Nos. 06-JA-00219 and 06-JA-00220 (Juvenile Cases).

298560 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Melinda Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).

298561 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Rufus Porter, Father, re: R. Porter, a minor. Indictment No. 02-JA-00665 (Juvenile Case).

298562 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,222.50 attorney fees for the defense of an indigent defendant, Llewain Hardin, Father, re: T. Hardin, a minor. Indictment No. 08-JA-115 (Juvenile Case).

298563 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, C. Jackson, a minor. Indictment No. 08-JD-2745 (Juvenile Case).

298564 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$602.50 attorney fees for the defense of an indigent defendant, J. Molina, a minor. Indictment No. 08-JA-113 (Juvenile Case).

298565 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Kevin Richardson, Father, re: the Shelton children, minors. Indictment Nos. 07-JA-391, 07-JA-392 and 07-JA-393 (Juvenile Cases).

298566 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).

298567 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Ronald Haggins, Father, re: the Haggins children, minors. Indictment Nos. 08-JA-716 and 08-JA-717 (Juvenile Cases).

298568 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, William Harris, Father, re: the Harris children, minors. Indictment Nos. 08-JA-31, 08-JA-32, 08-JA-33 and 08-JA-34 (Juvenile Cases).

298569 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Eddie Marzette, Father, re: G. Marzette, a minor. Indictment No. 08-JA-00655 (Juvenile Case).

298570 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Eliseo Gutierrez, Father, re: the Gutierrez children, minors. Indictment Nos. 05-JA-1039 and 05-JA-1040 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298571 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Angela Slater, Mother, re: S. Slater, a minor. Indictment No. 06-JA-739 (Juvenile Case).

298572 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952 and 07-JA-953 (Juvenile Cases).

298573 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).

298574 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of indigent defendants, the Harrington and Johnson children, minors. Indictment Nos. 00-JA-1561, 00-JA-1562 and 00-JA-1563 (Juvenile Cases).

298575 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).

298576 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, J. Smith, a minor. Indictment No. 07-JA-356 (Juvenile Case).

298577 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Kevin Hennessy, Father, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).

298578 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Maria Lema, Mother, re: D. Lema, a minor. Indictment No. 07-JA-702 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$395,102.02
JUVENILE CASES TO BE APPROVED:	\$244,584.53

**SPECIAL COURT CASES**

298460 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,817.64 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of September 18 through December 15, 2008. To date \$20,470.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298462 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,060.79 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the month of October 2008 (attorney fees), and September 29 through October 31, 2008 (expenses). To date \$1,772,792.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298465 ALASTAR S. MCGRATH, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,766.23 attorney fees and expenses regarding Martin v. Sheahan, et al., Case No. 06-C-3946 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19313), for the period of August 1 through December 22, 2008. To date \$227,110.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298466 MUCH, SHELST, DENENBERG, AMENT & RUBENSTEIN, P.C. (formerly Quinlan & Carroll, Ltd.), William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,324.77 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the months of October and November 2008. To date \$402,345.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298470 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,912.49 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of November 15 through December 15, 2008. To date \$194,075.28 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298471 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,734.35 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the months of June through August 2008. To date \$2,071,570.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298472 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,777.72 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of September 4 through November 21, 2008 (attorney fees), and June 18 through November 19, 2008 (expenses). To date \$335,009.34 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298474 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$66,658.23 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On January 6, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 37th Unopposed Petition in the amount of \$66,658.23 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,916,840.77. Ms. Nowicki has accumulated total expenses of \$2,078,737.77 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

298475 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$21,665.66 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of September 23 through December 23, 2008. To date \$334,595.28 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298477 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,306.27 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of August 20 through September 30, 2008 (attorney fees), and August 13 through September 30, 2008 (expenses). To date \$1,772,792.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298478 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,971.02 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of November 3-26, 2008 (attorney fees), and November 4-25, 2008 (expenses). To date \$655,931.83 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298479 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,360.57 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of April 1 through May 31, 2008. To date \$2,071,570.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

298480 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,657.84 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of November 15 through December 15, 2008. To date \$142,291.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298481 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,978.60 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of November 19 through December 5, 2008. To date \$8,337.73 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298482 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,413.36 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of November 15 through December 15, 2008. To date \$538,686.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298483 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,329.00 attorney fees and expenses regarding Richardson v. Cook County, Case No. 07-C-5341 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-41219), for the period of October 8 through December 22, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298484 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$459,932.67 attorney fees and expenses regarding Paula Gray v. Patrick Pastirik, et al., Case No. 97-L-04886 [consolidated] (Petition for Appointment of Special State's Attorney, Case No. 97-CH-8699), for the period of January 1 through September 30, 2008. To date \$4,179,392.51 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

298485 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,832.55 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727), for the months of September and October 2008. To date \$162,879.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of November 6 and December 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298486 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,606.62 attorney fees and expenses regarding Frederick Lee Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of November 14 through December 15, 2008. To date \$412,084.31 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

298488 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,943.46 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of September 2008. To date \$2,071,570.95 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

298490 PHILIP E. MULLANE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,218.50 attorney fees and expenses regarding Public Defender Edwin Burnette v. Todd Stroger, et al., Case No. 08-CH-15724, for the months of April through July 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298495 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,820.01 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 20 through November 25, 2008 (attorney fees), and November 3 through November 25, 2008 (expenses). To date \$1,821,804.20 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 7, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$1,591,710.53
SPECIAL COURT CASES TO BE APPROVED:	\$873,088.35

**SPECIAL COURT CRIMINAL CASE**

298487 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,398.01 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$1,226.25, and to pay the sum of \$22,171.76 for the total of the following expenses incurred by the Office of the Special Prosecutor for the months of June through September 2008.

1. Phone Services	\$ 296.93
2. Office Expenses	219.74
4. Office Salaries	21,107.53
5. Copier Maintenance	547.56

Said amounts totaling \$23,398.01. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$23,398.01 (310-263 Account). To date \$6,901,305.49 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$0.00
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$23,398.01

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298266 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$216,166.20, part payment for Contract No. 08-41-366, for computer software maintenance and support for the Department for Management of Information Systems, for the period ending December 9, 2008 (012-441 Account). Purchase Order No. 164880, approved by County Board March 18, 2008.

298267 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting invoice totaling \$125,836.52, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of October 2008 (326-260 Account). (See Comm. No. 297443). Purchase Order No. 163400, approved by County Board May 15, 2007.

298268 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$199,193.12, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of October through December 2008 (490-441 Account). (See Comm. No. 296733). Purchase Order No. 160891, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007 and November 6, 2007.

298269 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$147,022.80, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2008 (326-298 Account). (See Comm. No. 297834). Purchase Order No. 164570, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007 and September 17, 2008.

298270 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$134,817.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of October 2008 (326-298 Account). (See Comm. No. 297660). Purchase Order No. 162032, approved by County Board October 17, 2006.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298271 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$150,000.00, 1st part payment for Contract No. 08-53-279, for a new revenue and vehicle access system at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management. Bond Issue (32000 Account). Purchase Order No. 164096, approved by County Board September 3, 2008 and December 17, 2008.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298272 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$364,323.53, 7th and final payment for Contract No. 06-53-666, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package C) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of November 16, 2007 through May 15, 2008. Bond Issue (20000 Account). (See Comm. No. 291567). Purchase Order No. 156491, approved by County Board February 6, 2007.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298273 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$407,749.42, 9th part payment for Contract No. 06-53-644 Rebid, for the Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the month of October 2008. Bond Issue (33000 Account). (See Comm. No. 296795). Purchase Order No. 158551, approved by County Board July 31, 2007.

298274 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting five (5) invoices totaling \$702,109.42, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of September 25 through October 29, 2008 (239-223 Account). (See Comm. No. 296840). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.

**COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

298275 MOTOROLA, INC., Schaumburg, Illinois, submitting two (2) invoices totaling \$347,877.96, part payment for Contract No. 08-41-214, for hardware and software maintenance for the Criminal Apprehension Booking System (CABS) for the Sheriff's Police Department, for the months of December 2007 through November 2008 (231-440 Account). Purchase Order No. 163751, approved by County Board March 6, 2008.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

298276 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$1,700,997.00, 8th and 9th part payments for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of July through September 2008. Bond Issue (20000 Account). (See Comm. No. 296082). Purchase Order No. 158550, approved by County Board July 31, 2007.

298279 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$491,319.22, 8th part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of October 8 through November 25, 2008. Bond Issue (20000 Account). (See Comm. No. 297014). Purchase Order No. 157567, approved by County Board May 15, 2007 and October 15, 2008.

298281 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$235,000.00, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the period of August 17 through September 5, 2008 (012-441 Account). Purchase Order No. 164604, approved by County Board April 9, 2008.

298282 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$480,000.00, part payment for Contract No. 08-41-287, for a jail management information system for the Department of Corrections (715/239-579 Account). Purchase Order No. 163256, approved by County Board July 1, 2008.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298400 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$183,811.55, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of December 2008 (211-445 Account). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.

298401 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$527,497.80, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of October 30 through November 19, 2008 (239-223 Account). (See Comm. No. 298274). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.

**COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.**

298445 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$115,215.24, part payment for Contract No. 08-41-342, for light detection and ranging (LIDAR) and topographic services including ground control, LIDAR, digital terrain modeling, topographic and a geodatabase system for the Bureau of Technology, for the period of November 29 through December 26, 2008 (545-441 Account). Purchase Order No. 164659, approved by County Board September 17, 2008.

298469 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$151,923.56, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of December 2008 (326-298 Account). (See Comm. No. 298269). Purchase Order No. 164570, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007 and September 17, 2008.

298584 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$108,700.00, part payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Public Guardian's Office (717/305-579 Account). Purchase Order No. 164310, approved by County Board March 20, 2007 and July 22, 2008.

298585 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$100,025.50, 15th part payment for Contract No. 06-53-232, for the Countywide Fire and Life Safety System Upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the months of March and April 2008. Bond Issue (20000 Account). (See Comm. No. 291994). Purchase Order No. 150973, approved by County Board March 1, 2006.

298586 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$342,405.01, 16th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of October 30 through December 16, 2008. Bond Issue (20000 Account). (See Comm. No. 297669). Purchase Order No. 157568, approved by County Board May 15, 2007 and May 20, 2008.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298587 BULLEY & ANDREWS MASONRY RESTORATION, LLC, Chicago, Illinois, submitting invoice totaling \$624,343.38, 6th part payment for Contract No. 07-53-157 Rebid/Revised, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #2) at the 2nd and 4th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of November 3 through December 19, 2008. Bond Issue (20000 Account). (See Comm. No. 297787). Purchase Order No. 160925, approved by County Board February 6, 2008.

298588 PAUL BORG CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$194,007.91, 3rd part payment for Contract No. 08-53-138, for renovation build-out at Stroger Hospital of Cook County and the Administration Building (Bid Package 1) for the Office of Capital Planning and Policy, for the month of December 2008. Bond Issue (28000 Account). (See Comm. No. 297788). Purchase Order No. 162926, approved by County Board June 3, 2008.

298589 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$540,607.50, 3rd and 4th part payments for Contract No. 07-53-231, for Countywide Fire and Life Safety System Upgrade Project, Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4) for the Office of Capital Planning and Policy, for the months of July through October 2008. Bond Issue (20000 Account). (See Comm. No. 296089). Purchase Order No. 158548, approved by County Board July 31, 2007.

298590 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$615,082.74, 18th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of December 2008. Bond Issue (28000 Account). (See Comm. No. 297672). Purchase Order No. 156352, approved by County Board January 23, 2007, April 9, 2008 and July 22, 2008.

298591 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,265,702.43, part payment for elevator modernization at the Richard J. Daley Center, for the period ending December 31, 2008. Bond Issue (34000 Account). Approved by County Board February 9, 2006.

298592 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$321,231.15, part payment for escalator replacement (floors 6, 7 and 8) at the Richard J. Daley Center, for the period ending August 31, 2008. Bond Issue (34000 Account). Approved by County Board February 9, 2006.

298593 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$338,951.40, part payment for the sprinkler retrofit project at the Richard J. Daley Center, for the period ending August 31, 2008. Bond Issue (34000 Account). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.

298594 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$200,766.91, part payment for escalator replacement (floors 6, 7 and 8) at the Richard J. Daley Center, for the period ending December 31, 2008. Bond Issue (34000 Account). (See Comm. No. 298592). Approved by County Board February 9, 2006.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298595 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$575,156.93, part payment for the sprinkler retrofit project at the Richard J. Daley Center, for the period ending November 30, 2008. Bond Issue (34000 Account). (See Comm. No. 298593). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.

298596 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$134,751.72, part payment for Contract No. 07-53-415, for canvas deck shoes for male and female inmates for the Department of Corrections (239-320 Account). Purchase Order No. 159854, approved by County Board April 9, 2008.

298597 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$117,334.89, part payment for the sprinkler retrofit project and generator upgrade at the Richard J. Daley Center, for the period ending October 31, 2008. Bond Issue (34000 Account). Approved by County Board February 23, 2005 recessed and reconvened on February 24, 2005.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

298428 REGINALD JOHNSON, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on June 12, 2007. The Petitioner developed numbness and burning due to repetitive use of a chainsaw, and as a result he injured his hand (right hand carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-13512 in the amount of \$22,241.42 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Barry Stewart Silver, Law Office of Barry Stewart Silver, P.C.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298429 FELIX A. LUNA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 29, 2006. The Petitioner was knocked to the ground during an altercation with an inmate, and as a result he injured his head, neck, knee and foot (blunt head trauma with loss of consciousness; cervicothoracolumbar strain; right knee strain; patellofemoral syndrome and internal derangement of the right knee). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-47476 in the amount of \$23,607.27 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Meghan N. O'Brien, Law Firm of James M. Ridge & Associates, P.C.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298430 RONALD MANGIALARDI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 26, 2006. The Petitioner was rushing down stairs in response to an altercation, slipped and fell, and as a result he injured his ankle (dislocation of the left ankle and left Maisonneuve spiral fractures of the left fibula, deep vein thrombosis. A Maisonneuve fracture includes fractures at the ankle and corresponding torsion fractures near or at the knee joint). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-49006 in the amount of \$91,755.56 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: Alex D. Abate, Law Firm of Sutter & Ori, LLC.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298431 YOLANDA HILL, in the course of her employment as a Typist for the Animal Control Department sustained accidental injuries on February 27, 1991 and July 13, 1992. The February 27, 1991 accident occurred when the Petitioner slipped on a wet floor and fell, and as a result she injured her knee (right knee meniscal tear and lumbar sprain with degenerative joint disease). The July 13, 1992 accident occurred due to repetitive trauma to Petitioner's wrists, and as a result she injured both wrists (bilateral carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 93-WC-06579 and 94-WC-11151 in the amount of \$13,640.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward S. Lichtenstein, Law Firm of Joseph, Lichtenstein & Levinson.

**COMMISSIONERS GORMAN AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

298432 PETER DIGNAN, in the course of his employment as a Deputy Sheriff for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on July 9, 2003. The accident occurred when the Petitioner was rear-ended while waiting for a red light to change, and as a result he injured his cervical and lumbar spine (cervical and lumbar radiculopathy). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-46983 in the amount of \$8,257.05 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Efi James, Law Firm of Baum, Ruffolo & Marzal, Ltd.

298433 KWUNTRAILDER D. BRUNT, in the course of her employment as a Cadet for the Department of Corrections sustained accidental injuries on April 5, 2005. The accident occurred when the Petitioner had difficulty breathing and cramping in her chest while participating in a physical training program, and as a result she injured her chest (exercise induced rhabdomyolysis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-23598 in the amount of \$11,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Paul M. Byck, Law Firm of Kreiter, Byck and Associates, LLC.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298434 WILLIAM FLOWERS, in the course of his employment as a Correctional Officer for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on April 27, 2007. The accident occurred when the Petitioner was performing a defensive tactic, and as a result he injured his wrist (right wrist hematoma with scaphoid fracture with a triangular fibrocartilage complex tear and a scapholunate tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-21326 in the amount of \$36,000.00 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: Charles P. Romaker, Law Firm of Romaker.

298435 MATTHEW MANION, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 13, 2006. The Petitioner was pushed off a porch while trying to arrest a suspect, and as a result he injured his neck and shoulder (superior labral from anterior to posterior lesion repair [SLAP], rotator cuff tear, aggravation of his pre-existing degenerative disease of the cervical spine). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-41747 in the amount of \$54,898.34 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

298436 JOSEPH D. VALADEZ, in the course of his employment as a Chef for Oak Forest Hospital of Cook County sustained accidental injuries on November 5, 2005. The Petitioner was moving a heavy pan of food and felt a pop in his shoulder, and as a result he injured his shoulder (biceps rupture, shoulder impingement, and superior labral tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-20879 in the amount of \$44,305.00 and recommends its payment. (Finance Subcommittee approved by poll December 5, 2008). Attorney: George L. Gaines, Law Firm of Gaines and Gaines.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:\$573,562.82  
WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$305,704.64

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298536 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$923.80. Claim No. 20050342, Sheriff's Department of Community Supervision and Intervention (D.C.S.I.).

Responsible Party: Donald Jeffers (Owner), Amaris Jeffers (Driver), 7003 South Paulina Street, Chicago, Illinois 60636  
Damage to: Sheriff's Department of Community Supervision and Intervention vehicle  
Our Driver: Hal Mann, Unit #6036  
Date of Accident: October 10, 2008  
Location: 95th Street near Dorchester, Chicago, Illinois (211-444 Account).

298537 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$465.80. Claim No. 20050271, Sheriff's Police Department.

Responsible Party: Daniel Puthenpurackal (Owner and Driver), 9264 Twin Oaks Lane, Des Plaines, Illinois 60016  
Damage to: Sheriff's Police Department vehicle  
Our Driver: John Pradun, Unit #1753  
Date of Accident: November 24, 2007  
Location: Church Avenue near Western Avenue, Maine Township (211-444 Account).

298555 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,814.29. Claim No. 20050335, Department of Environmental Control.

Responsible Party: Jennifer Tvardik (Owner and Driver), 7211 Wolf Road, Indian Head Park, Illinois 60525  
Damage to: Department of Environmental Control vehicle  
Our Driver: Bilal Qazzaz, Unit #M148798  
Date of Accident: September 15, 2008  
Location: LaGrange Road near Burlington Road, LaGrange, Illinois (161-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT: \$10,903.35  
SUBROGATION RECOVERIES TO BE APPROVED: \$3,203.89

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

## SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298521 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$72.08. Claim No. 97007120, Highway Department.

Claimant: Eugene Freeze, 1416 Chestnut, Mount Prospect, Illinois 60056  
Claimant's Vehicle: 2007 Chevrolet HRR Truck  
Date of Accident: January 28, 2008  
Location: 600 block of Dempster Avenue, Mount Prospect, Illinois

Claimant was traveling near the 600 block of Dempster Avenue in Mount Prospect, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298533 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$732.03. Claim No. 97007337, Highway Department.

Claimant: Janet K. Kelly, 4601 West 116th Place, Alsip, Illinois 60803  
Claimant's Vehicle: 2005 Nissan Altima  
Date of Accident: June 30, 2008  
Location: 167th Street near I-57, Country Club Hills, Illinois

Claimant was traveling westbound on 167th Street near I-57 in Country Club Hills, when debris from the Highway Department mower struck the right front fender (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298535 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,950.00. Claim No. 97007135, Adult Probation Department.

Claimant: Marcus Rice and his attorney, Sam J. Kirshenbaum, 540 Frontage Road, Suite 2250, Northfield, Illinois 60093  
Bodily Injury: Left leg and lower back  
Our Driver: Unknown, Unit #M117304  
Date of Accident: April 27, 2008  
Location: 91st Street near Parnell Avenue, Chicago, Illinois

Adult Probation Department vehicle was traveling southbound on Parnell Avenue near 91st Street in Chicago. The County driver did not stop at stop sign, and struck Claimant's vehicle causing injuries to his left leg and lower back (542-846 Account). (See Comm. Nos. 294575 and 294881).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298538 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$49.85. Claim No. 97007025, Highway Department.

Claimant: Michael A. Beebe, 411 North West Avenue, Elmhurst, Illinois 60126  
Claimant's Vehicle: 2001 Honda Accord  
Date of Accident: February 7, 2008  
Location: Arlington Heights Road near Hintz Road, Arlington Heights, Illinois

Claimant was traveling southbound on Arlington Heights Road near Hintz Road in Arlington Heights, and struck a large pothole causing damage to the front right tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298541 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$88.79. Claim No. 97007076, Highway Department.

Claimant: Steven R. Geiger, 5244 West 170th Street, Oak Forest, Illinois 60452  
Claimant's Vehicle: 2006 Buick Lucerne  
Date of Accident: February 8, 2008  
Location: 5125 167th Street, Oak Forest, Illinois

Claimant was traveling near 5125 167th Street in Oak Forest, and struck a pothole causing damage to the front and back right tires (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298542 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$99.46. Claim No. 97007078, Highway Department.

Claimant: Charlie T. Koyias, 5613 Von Avenue, Unit A, Monee, Illinois 60449  
Claimant's Vehicle: 1991 Isuzu Stylus  
Date of Accident: February 14, 2008  
Location: Harlem Avenue near Aberdeen Road, Frankfort, Illinois

Claimant was traveling on Harlem Avenue near Aberdeen Road in Frankfort, and struck a pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298543 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,048.00. Claim No. 97007444, Sheriff's Police Department.

Claimant: Nancy A. Sutera, 9521 South Minnick Avenue, Oak Lawn, Illinois 60453  
Claimant's Vehicle: 2000 Toyota Solara  
Our Driver: Brian Manthey, Unit #2637  
Date of Accident: October 25, 2008  
Location: 6030 West 95th Street, Oak Lawn, Illinois

Claimant was exiting a gas station at 6030 West 95th Street in Oak Lawn, behind the County vehicle. The County driver backed up and struck Claimant's vehicle causing damage to the front end (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298579 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$114.46. Claim No. 97007018, Highway Department.

Claimant: Katie & John Buckingham, 447 Sandy Lane, Wilmette, Illinois 60091  
Claimant's Vehicle: 2008 Volkswagen Beetle  
Date of Accident: January 29, 2008  
Location: Winnetka Avenue near Frontage Road, Northfield, Illinois

Claimant was traveling westbound on Winnetka Avenue near Frontage Road in Northfield, and struck a pothole causing damage to the oil pan and right side tie rod (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298580 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$94.50. Claim No. 97007088, Highway Department.

Claimant: Kelvin Jordan, 157 Glendale Drive, Bolingbrook, Illinois 60056  
Claimant's Vehicle: 2001 Chrysler 300M  
Date of Accident: February 7, 2008  
Location: Dempster Avenue near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Avenue near Linneman Road in Mount Prospect, and struck a pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298581 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$148.84. Claim No. 97007192, Highway Department.

Claimant: Jennifer O'Keefe, 207 North Elmore Street, Park Ridge, Illinois 60068

Claimant's Vehicle: 2008 Mercedes E350

Date of Accident: February 13, 2008

Location: Greenwood Avenue near Dempster Street, Niles, Illinois

Claimant was southbound on Greenwood Avenue near Dempster Street in Niles, and struck a pothole causing damage to the front right tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

298582 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,375.18. Claim No. 97007322, Department of Corrections.

Claimant: Roger W. Toms, 2835 Koepke, Northbrook, Illinois 60062

Claimant's Vehicle: 2003 Acura

Our Driver: Antonious Cureton, Unit #9490

Date of Accident: July 28, 2008

Location: Washtenaw Avenue near 26th Street, Chicago, Illinois

Claimant was traveling northbound on Washtenaw Avenue near 26th Street in Chicago. In the process of making a right turn, the County vehicle struck Claimant's vehicle causing damage to the front end (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$8,170.38
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$8,773.19

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

## SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298473 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Bivens v. Snooks, et al., Case No. 08-C-962. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tommie Bivens and John J. Scharkey, III, Law Firm of Neal, Gerber & Eisenberg, LLP, his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

298476 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Kaizmen Jackson v. Dr. DeFuniak, et al., Case No. 07-C-1662. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Kaizmen Jackson. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

298489 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Rutledge, et al. v. Cook County, et al., Case No. 06-C-6214. This matter arose from an allegation of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Sonnenschein, Nath & Rosenthal, LLP. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT: \$14,982,713.89  
PROPOSED SETTLEMENTS TO BE APPROVED: \$25,000.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

## SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

298455 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$30,931.57, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$231,821.21	\$39,264.00
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$23,748.44	\$0.00
DISCOUNT	\$37,851.68	\$8,332.43
AMOUNT PAYABLE	\$170,221.09	\$30,931.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

## SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

298583 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$497,918.39, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 14 through February 4, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009  
TO PRESENT: \$1,075,033.64  
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$497,918.39

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

## SECTION 9

Your Committee was presented with the Revenue Report for the twelve-month period ended November 30, 2008 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**SECTION 10**

Your Committee was presented with the Appropriation Trial Balance of the County of Cook for the period of December 1, 2007 through November 30, 2008, as presented by the Cook County Comptroller.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE APPROPRIATION TRIAL BALANCE. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2. THE MOTION CARRIED.**

**BIDS RECOMMENDED FOR AWARD**

Item 1      **CONTRACT NO. 09-84-08**

Rental of shelving for the Clerk of the Circuit Court, to:

DDW & Associates, Inc.	\$125,796.00
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**COMMISSIONER PERAICA VOTED NO ON ITEM 1.**

Item 2      **CONTRACT NO. 08-84-303**

Uniforms (shirts and pants) for female and male inmates for the Department of Corrections, to:

Progressive Industries, Inc.	\$239,748.00
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**COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 2.**

**SECTION 12**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**COOK COUNTY, ILLINOIS**  
**COMPTROLLER'S OFFICE JOURNAL**  
**BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS**  
**COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 4, 2009**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #10	\$ 29,075.00
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #23	969,526.81
Capital Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #4	107,254.00
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #12	749,870.89
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #28 and semi-final	14,490.00
Gallagher Asphalt Corporation	Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #7	133,810.45
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #21 and semi-final	103,284.66
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #8 and final	128,481.92

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #12	\$ 103,284.66

FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #11 and final Previous Total Retainage: Amount Due Contractor: Remaining Retainage:	\$26,743.07 <u>26,743.07</u> \$ 0.00
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FOR INFORMATION ONLY

Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600

James Cape & Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #43 and semi-final  Previous Total Retainage: Amount Due Surety: Remaining Retainage:	\$53,120.70 <u>* 44,398.17</u> \$ 8,722.53
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**\*NOTE:** A check in the amount of \$44,398.17 payable to Lumbermens Mutual Casualty Company, as Surety, will be forwarded to Cook County Highway Department, Bureau of Construction, by the Trust Bank

Village of Northbrook	Section: 04-A7322-03-FP Group 1-2008: Walters Avenue, Waukegan Road to Lee Road Bill #4 (11-21-08) Bill #5 (12-12-08)	21,719.93 20,841.65
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JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
S.T.A.T.E. Testing, LLC	Section: 08-25149-90-RS Palatine Township 2008	\$ 105.00
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Christopher B. Burke Engineering, Ltd.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various locations Work Order #5, Estimate #7	2,478.79
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #23 - Phase II Estimate #23 - 2nd supplemental Estimate #11 - 3rd supplemental Estimate #3 - 4th supplemental	5,278.86 1,814.09 1,656.98 9,152.97
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance Charges November 2008 Extra work Authorization #2008004	152,046.00 8,380.00
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From November 28, 2008 to January 2, 2008	11.34
Village of Glenview	Section: 08-8EMIM-36-GM Water Charge Pump Station #2 East Lake Avenue at East of Pfingsten Road Executive Lane Account #G-89-00-1200 From September 22, 2008 to December 22, 2008	6.00
Village of Northbrook	Section: 08-8EMIM-36-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From September 17, 2008 to December 16, 2008	23.80

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Arrow Road Construction Company	Section: 08-HBITN-02-GM Bituminous Materials (Hot Patch) Estimate #4	\$ 8,494.20
Gallagher Asphalt Corporation	Section: 08-CBITS-02-GM Bituminous Premix (Cold Patch) Estimate #4	3,868.20
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #8 and final	32,786.03
Arrow Road Construction Company	Section: 08-CBITN-02-GM Bituminous Premix (Cold Patch) Estimate #2	19,974.66
Morton Salt	Section: 08-8SALT-29-GM Salt Estimate #2	1,886,530.49
Patrick Engineering Inc.	Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Estimate #12	23,208.07
Highway Technologies, Inc.	Section: 08-8SPAM-29-GM Sign Panel Assembly Maintenance - 2008 Estimate #9	45,538.39
City of Chicago	Section: 07-W9629-03-EG Western Avenue, Madison Avenue to Diversey Avenue Estimate #2	102,875.03
City of Chicago	Section: 07-TSCMC-06-TL 2007 Traffic Signal Program Estimate #3	123,613.15
City of Chicago	Section: 08-W4829-03-EG Ashland Avenue, Lake Street to Cortland Street Estimate #1	289,624.10
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #12	26,815.60

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Preform Traffic Control Systems, Ltd.	Section: 08-8PVMK-31-GM Pavement Markings - 2008 Estimate #5	\$ 39,248.78
<b><u>TEMPORARY EASEMENT</u></b>		
CENTER STREET	SECTION: 02-W5208-02-RP	
Bruno and Emmie Lahucik	TE: 975.15	300.00
<b><u>NEGOTIATION SERVICES</u></b>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	PE: 868.10 PE: 868.5A PE: 868.5B	600.00 1,200.00 1,200.00
CENTER STREET	SECTION: 02-W5208-02-RP	
Mathewson & Mathewson	TE: 975.15	600.00
<b><u>LATER DATE COMMITMENT</u></b>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #: 219804	50.00
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Invoice #'s: 216317 and 216340	100.00
<b><u>TITLE FEES</u></b>		
HARLEM AVENUE	SECTION: 06-W3502-02-RP	
Chicago Title Insurance Company	Order #: 001454433	500.00
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Chicago Title Insurance Company	Order #: 0083381440-1 <u>008381440-1</u>	100.00
<b><u>LEGAL SERVICES</u></b>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight	Invoice #'s: 2326113, 2326162, 2326163, 2326164 and 2326167	3,041.22

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING McDONOUGH ASSOCIATES, INC.**

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION**

January 27, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Moreno, Peraica and Schneider (8)

Absent: Commissioner Steele (1)

Also Present: Antonio Hylton – Chief Information Officer, Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, January 27, 2009 at the hour of 12:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298154

298153

BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$957,154.75, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project Shield Triage Phase I and II, Part 2. This is the continuation of a supporting structure that will stabilize all Phase I and II installations and provide continued communications to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed.

Board approved amount 03-18-08:	\$17,500,000.00
Increase requested:	<u>957,154.75</u>
Adjusted amount:	\$18,457,154.75

Reason: The continuation of maintenance, operation, and wireless network support due to the termination of the International Business Machines Corporation, Inc. (IBM) contract, Contract No. 05-41-651 extension approved on ~~November 20, 2007~~ December 4, 2007, Purchase Order #161895. The wireless support center was staffed to support the existing Phase I and II installations. The Bureau of Technology is requesting to have the remaining funds of Contract No. 05-41-651 extension approved ~~November 20, 2007~~ December 4, 2007, and Purchase Order #161895 added to Contract No. 08-41-235 with Johnson Controls, Inc. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$957,154.75. (769-570 Account).

Approval of this item would commit Fiscal Year Grant funds.

**\*Referred to the Committee on Information Technology & Automation on 01/13/09.**

Antonio Hylton, Chief Information Officer, Bureau of Technology, answered questions from the Commissioners.

Vice Chairman Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 298153, as amended.

**COMMISSIONER PERAICA CALLED FOR A ROLL CALL. A VOTE WAS TAKEN ON THE MOTION TO APPROVE COMMUNICATION NO. 298153 AS AMENDED, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 298153 AS AMENDED**

**Yeas:** **Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin and Schneider (6)**

**Nays:** **Commissioner Peraica (1)**

**Absent:** **Commissioners Moreno and Steele (2)**

**THE MOTION TO APPROVE COMMUNICATION NO. 298153 AS AMENDED CARRIED.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

298153

298154

BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$710,974.29, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for the set up of a supporting structure that will stabilize all Phase I and II installations and provide continued communications to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed.

Board approved amount 03-18-08:	\$17,500,000.00
Increase requested:	<u>710,974.29</u>
Adjusted amount:	\$18,210,974.29

Reason: For continued maintenance, operation, and wireless network support due to the termination of the International Business Machines Corporation, Inc. (IBM) maintenance contract, Contract No. 05-41-651 and Purchase Order #148435. The wireless support center was staffed to support the existing Phase I and II installations. The Bureau of Technology is requesting to have the remaining funds of Contract No. 05-41-651, Purchase Order #148435 added to Contract No. 08-41-235 with Johnson Controls, Inc. The expiration date of the current contract was September 30, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$710,974.29. (769-570 Account).

~~Approval of this item would commit Fiscal Year Grant funds.~~

**\*Referred to the Committee on Information Technology & Automation on 01/13/09.**

Antonio Hylton, Chief Information Officer, Bureau of Technology, answered questions from the Commissioners.

**Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 298154, as amended. The motion carried. Commissioner Peraica voted no.**

Chairman Beavers asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

**Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 298153

Approved as Amended

Communication No. 298154

Approved as Amended

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information, Technology & Automation be approved and adopted.

Commissioner Peraica requested to divide the question.

Commissioner Peraica, seconded by Commissioner Schneider, moved to approve the text of the Report of the Committee on Information, Technology & Automation. **The motion carried unanimously.**

**The text of the report was APPROVED.**

Commissioner Peraica, seconded by Commissioner Schneider, moved not to approve Communication Nos. 298153 and 298154. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION NOT TO APPROVE COMM. NOS. 298153 and 298154**

Yea: Claypool, Peraica, Quigley - 3.

Nay: Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri, Sims, Suffredin - 13.

Absent: Steele - 1.

**The motion NOT TO APPROVE Communication Nos. 298153 and 298154 FAILED.**

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information, Technology & Automation be approved and adopted. **The motion carried unanimously.**

**The Report of the Committee on Information, Technology & Automation was APPROVED AND ADOPTED.**

**REPORT OF THE COMMITTEE ON LEGISLATION,  
INTERGOVERNMENTAL & VETERANS RELATIONS**

February 2, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Sims and (14)

Absent: Commissioners Beavers, Peraica and Steele (3)

Also Present: Jack Weinrauch – Deputy Liquor Commissioner; Derek Blaida – Special Assistant to the President for Intergovernmental Affairs; and Pat Curtner – Managing Partner, Chapman & Cutler, Bond Counsel

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Monday, February 2, 2009 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

298138    ADMINISTRATIVE HEARING DIRECTOR (APPOINTMENT). Transmitting a Communication, dated January 6, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

Pursuant to Chapter 2 Administration, Section 2-901(b) of the Cook County Code of Ordinances, I hereby appoint **JACK WEINRAUCH** to the position of Administrative Hearing Director effective immediately.

I submit this communication for your approval.

**\*Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 01/13/09.**

**Commissioner Daley, seconded by Vice Chairman Silvestri, moved the approval of Communication No. 298138. The motion carried unanimously.**

\*\*            PURSUANT TO RESOLUTION 09-R-63, approved by the County Board on January 13, 2009, a meeting to discuss the Resolution, in relevant part:

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to Resolution 09-R-63, the Cook County Board of Commissioners does hereby request that a meeting of the Legislation, Intergovernmental & Veterans Relations Committee be convened at a time to be determined on Monday, February 2, 2009 to discuss the status of pending legislation, including the Federal Economic Stimulus Plan and the State of Illinois Capital Program; and

**NOW, THEREFORE, BE IT RESOLVED**, that, pursuant to Resolution 09-R-63, Mr. Derek Blaida of the President's Office governmental relations staff and the County's hired lobbyists appear before the Committee Meeting and be prepared to update the Committee on legislation pending before the General Assembly and the U.S. Congress that effects Cook County's services and operations and report on their 2008 activities.

**\*\*Approved by the County Board on 01/13/09.**

Derek Blaida, Special Assistant to the President for Intergovernmental Affairs, delivered an oral presentation. He agreed to supply a written version of his presentation to the Commissioners.

Chairman Suffredin stated that he would look into putting together a subcommittee to meet with Senator Durbin, or alternately, to invite select elected officials to a Legislation, Intergovernmental & Veterans Relations Committee meeting.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

Chairman Suffredin stated that he would work with Mr. Blaida to draft a resolution for the February 4, 2009 Board Meeting regarding the two pending federal Medicaid Rules.

**Vice Chairman Silvestri, seconded by Commissioner Sims, moved to receive and file Mr. Blaida's report. The motion carried unanimously.**

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Christine Boardman – President, Service Employees International Union (SEIU), Local 73
2. Janice Benson, M.D. – Medical Staff President, Stroger Hospital of Cook County
3. Frank Borgers – Research and Legislative Analyst, National Nurses Organizing Committee

Pat Curtner, Managing Partner, Chapman & Cutler, Bond Counsel, spoke concerning the bonds currently under consideration by the Board of Commissioners.

Chairman Suffredin requested that the following documents be entered into the record:

1. Letter dated 01-15-09 from Suzi Schmidt, President, and Larry Walsh, Vice President, METRO Counties of Illinois
2. Letter dated 01-29-09 from Richard R. Boykin to President Stroger
3. Letter dated 12-05-08 from Commissioner Suffredin to President Stroger
4. Cook County, Illinois Economic Stimulus Project Requests, submitted by Mr. Blaida
5. Jack Weinrauch's written statement

**Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried unanimously and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 298138  
Derek Blaida's Report

Approved  
Received and Filed

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE &  
BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE**

February 4, 2009

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Goslin, Commissioners Butler, Gorman, Maldonado and Schneider (5)

Absent: Vice Chairman Beavers, Commissioners Moreno, Peraica and Steele (4)

Also Present Kiran V. Patel, P.E. – Engineer V, Highway Department

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, February 4, 2009 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

297148 HIGHWAY DEPARTMENT, Rupert F. Graham, Jr., P.E., Superintendent of Highways, Transmitting a Communication:

request permission to discuss the following matter with the Real Estate & Business & Economic Development Subcommittee, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Ridgeland Avenue,  
Steger Road to Sauk Trail  
Section: 00-W3701-02-FP  
Parcel 005  
in unincorporated Rich Township in County Board District #6

**\*Referred to the Real Estate & Business & Economic Development Subcommittee on 11/05/08.**

**Commissioner Butler, seconded by Commissioner Gorman, moved to approve Communication No. 297148. The motion carried unanimously.**

**Public Speaker**

1) George Blakemore – Concerned Citizen

**Commissioner Schneider, seconded by Commissioner Gorman, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 297148

Approved

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

GREG GOSLIN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE COUNTY AUDITOR**

**STATUS OF AUDIT RECOMMENDATIONS REPORT**

Transmitting a Communication, dated January 16, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting our "Status of Audit Recommendations" report as of December 2008 with updates for the Department of Corrections - Inmate Trust and Inmate Welfare funds.

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Commissioner Butler, seconded by Commissioner Moreno, moved that the Status of Audit Recommendations Report be received and filed. **The motion carried unanimously.**

**FY2007 COOK COUNTY DEPARTMENT OF HUMAN SERVICES (DHS)  
GRANT REPORT**

Transmitting a Communication, dated January 16, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the FY2007 Cook County Department of Human Services (DHS) Grant Report. The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Reports" issued by the Cook County Auditor.

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Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be referred to the Audit Committee. (Comm. No. 298605). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated January 6, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the construction of the Great Bear Wilderness Exhibit at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080366
Requested Waived Fee Amount [100%]:	\$21,929.20

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$21,929.20.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Great Bear Wilderness Restaurant/Restroom at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080439
Requested Waived Fee Amount [100%]:	\$26,051.66

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$26,051.66.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 6, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Pachyderm Yard Improvements at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	081118
Requested Waived Fee Amount [100%]:	\$15,724.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$15,724.88.

<b>100% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$63,705.74</b>
<b>100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:</b>	<b>\$ 7,067.25</b>

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

#### **OFFICE OF CAPITAL PLANNING AND POLICY**

#### **PROPOSED CHANGE ORDER**

Transmitting a Communication, dated January 7, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of (\$51,417.50) to the contract with Dore & Associates, Bay City, Michigan, for building demolition at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This credit change order reflects several contract modifications, including the deletion of a sidewalk, the deletion of a driveway, the deletion of all topsoil and seeding, deletion of the relocation of one light pole, the addition of an additional fence, the expansion of the American Land Title Association (ALTA) survey and some additional building closure work at the southwest corner. It also includes some additional security measures for the Old Cook County Hospital, such as boarding up the windows and providing a security patrol.

This is categorized as a Public Health and Building Demolition Project.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

Contract No. 06-53-739

Original Contract Sum:	\$9,770,700.00
Total Changes to-date:	<u>(641,042.99)</u>
Adjusted Contract to-date:	\$9,129,657.01
Amount of this Modification:	<u>(51,417.50)</u>
Adjusted Contract Sum:	\$9,078,239.51

Estimated Fiscal Impact: (\$51,417.50). Bond Issue (28000 Account).

Approval of this item is contingent upon approval by the Cook County Health & Hospitals System Board.

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Commissioner Murphy, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Construction. (Comm. No. 298620). **The motion carried unanimously.**

**CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 4, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing and printing of the 2010 court file jackets.

Contract period: July 22, 2009 through July 21, 2010. (529-240 Account). Requisition No. 95291363.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 20, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of C, D and I bonds for Cook County.

One time purchase. (335-240 Account). Requisition No. 93350010.

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 20, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the printing of personal issue tickets for the City of Chicago.

One time purchase. (335-240 Account). Requisition No. 93350009.

Approval of this item would commit Fiscal Year 2009 funds.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CONTRACT ADDENDUM**

Transmitting a Communication, dated January 20, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$33,510.00, Contract No. 08-84-241 with Paper Solutions, Cedar Rapids, Iowa, for the manufacturing and printing of 2009 court file jackets.

Board approved amount 07-22-08:	\$692,805.00
Increase requested:	<u>33,510.00</u>
Adjusted amount:	\$726,315.00

Reason: The additional file jackets are needed due to the record filings this year for the Chancery and Civil Divisions, the economic crisis and foreclosures, and anticipated heavy filing in 2009. The expiration date of the current contract is July 21, 2009.

Estimated Fiscal Impact: \$33,510.00. (529-240 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

**Commissioner Daley voted "no".**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**OFFICE OF THE COUNTY CLERK**

**JOURNAL OF PROCEEDINGS**

**JOURNAL**  
**December 17, 2008**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, December 17, 2008.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 298621). **The motion carried unanimously.**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated January 6, 2008 from

DAVID ORR, County Clerk

by

REGAN BURKE, Director of Operations, Purchasing and Finance

requesting authorization to accept a supplemental grant award in the amount of \$8,523.27 from the Illinois State Board of Elections. The Voting Access for Individuals with Disabilities (VAID) grant is for the purpose of ensuring that all polling places are accessible to voters with disabilities and this supplemental award will be used to fund additional touch screens for electronic voting.

The authorization to accept the original grant was given on October 15, 2008 by the Cook County Board of Commissioners in the amount of \$169,036.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$8,523.27. Funding period: September 3, 2008 through November 4, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**EMERGENCY MANAGEMENT AGENCY**

**GRANT AWARD**

Transmitting a Communication, dated January 16, 2009 from

DANIEL J. COUGHLIN, Coordinator, Emergency Management Agency

approval is hereby requesting the acceptance of the Federal Fiscal Year 2009 Emergency Management Assistance Grant. This renewal agreement provides Cook County with up to \$338,303.00 of federal reimbursements for the operation of the Cook County Emergency Management Agency.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

The purpose of this grant is to provide financial assistance for the development and operation of the Cook County Emergency Management Agency as required by State Statute (20ILCS3305/1) and Cook County Ordinance (06-O-29).

Authorization to accept the previous grant was given by the Board of Commissioners on December 18, 2007 in the amount of \$255,832.60.

Estimated Fiscal Impact: None. Grant Award: Not to exceed \$338,303.00. Funding Period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Coordinator of the Emergency Management Agency be approved. **The motion carried unanimously.**

**DEPARTMENT OF ENVIRONMENTAL CONTROL**

**GRANT AWARD RENEWALS**

Transmitting a Communication, dated January 9, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$16,902.00 from the Illinois Emergency Management Agency, Division of Nuclear Safety (IEMA), Springfield, Illinois, to provide public information about radon and to fund educational/informational programs in suburban Cook County to inform persons of potential problems and simple mitigation procedures.

The authorization to accept the previous grant was given on April 23, 2008 by the Cook County Board of Commissioners in the amount of \$14,697.00.

Estimated Fiscal Impact: None. Grant Award: \$16,902.00 Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

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Transmitting a Communication, dated January 12, 2009 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 from United States Environmental Protection Agency (USEPA), Region V, Chicago, Illinois for the purpose of partially funding the air pollution control program that is operated by the Cook County Department of Environmental Control for the federal fiscal year ending September 30, 2009. The grant funds the following activities:

- (1) Ambient air quality monitoring
- (2) Inspection of pollution sources for violation of state and federal environmental laws
- (3) Investigation of citizen complaints
- (4) Inspection and regulation of demolition and asbestos abatement projects
- (5) Submission of quarterly reports to the IEPA

The authorization to accept the previous grant was given on April 9, 2008 by the Cook County Board of Commissioners in the amount of \$733,911.00.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Environmental Control be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated January 7, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JAMES SWISTOWICZ, Acting Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2009 to December 31, 2009 from the Office of National Drug Control Policy. This extension will provide continued funding of the High Intensity Drug Trafficking Area.

The authorization to accept the original grant was given on June 5, 2007 by the Cook County Board of Commissioners in the amount of \$5,404,726.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2009 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Acting Executive Director of Chicago HIDTA be approved. **The motion carried unanimously.**

## CONTRACTS

Transmitting a Communication, dated January 12, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
CARMELITA WAGNER, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Carl James Alaimo, Sr., Psy.D., Melrose Park, Illinois, for instruction, and advanced psychiatric training for correctional staff.

Reason: Dr. Alaimo developed this curriculum and is currently the only instructor certified by the Illinois Law Enforcement Training and Standards Board to teach this class. This contract will allow for the training of approximately 400 correctional staff. This Advanced Psychiatric Training for Correctional Staff is required by Court Order, Harrington v. DeVito, Case No. 74-C-3290.

Estimated Fiscal Impact: \$147,000.00. Contract period: March 1, 2009 through February 28, 2010. (211-186 Account). Requisition No. 92110014.

Approval of this item would commit Fiscal Year 2009 funds.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 14, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
JAMES SWISTOWICZ, Acting Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Kurt Schmid, Palos Park, Illinois, for the position of Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA).

Reason: The Executive Board of the Chicago HIDTA conducted a nationwide search for a new Executive Director. Mr. Schmid was chosen from a field of thirty-eight candidates based on his extensive knowledge of the HIDTA Program and his many years in law enforcement.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00. Contract period: February 9, 2009 through February 8, 2010. (655-260 Account). Requisition No. 96550202.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **CONTRACT RENEWAL**

Transmitting a Communication, dated January 6, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-200 with Stanard & Associates Inc., Chicago, Illinois, for pre-employment psychological tests to sworn candidates for employment.

Reason: This contractor was selected through a Request for Proposal (RFP) and approved by the County Board on March 6, 2008, New Item #4. The original contract provided for two (2) one-year renewal options. This is the first renewal option for this contract.

Estimated Fiscal Impact: \$118,500.00. Contract period: March 1, 2009 through February 28, 2010. (211-186 Account). Requisition No. 92110008.

Approval of this item would commit Fiscal Year 2009 funds.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### **PURCHASE ORDER ADDENDUM**

Transmitting a Communication, dated January 7, 2009 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for three (3) months, Purchase Order No. 161071-000-OP with Paradigm Solutions, Inc., Chicago, Illinois, to complete the update of an Request for Proposal (RFP) for the automation of our civil process division and serve as project manager for this endeavor.

Original Purchase Order amount issued 02-29-08:	\$24,300.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$39,300.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

Reason: Due to the nature of this project and the extensive institutional knowledge that the consultant has for our department and our processes, it is imperative to the overall success of this project that Paradigm Solutions, Inc. be retained to see this project through to completion. Due to budgetary restrictions the Sheriff's Office does not currently have staff that can accomplish this task. The expiration date of the current Purchase Order is February 28, 2009.

Estimated Fiscal Impact: \$15,000.00. Purchase order extension: March 1, 2009 through May 31, 2009. (211-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<b><u>LOCATION</u></b>	<b><u>TYPE</u></b>	<b><u>SECTION NUMBER</u></b>
Devon Avenue, Rohlwing Road to Busse Road (Village of Elk Grove and unincorporated Elk Grove Township in County Board Districts #15 and 17)	Patch or replace concrete pavement and diamond grinding	09-B1113-08-RP
170th (167th) Street at South Park Avenue; and West of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94) (Village of South Holland in County Board District #6)	Four (4) lane reconstruction with channelization and traffic signal modernization	08-B5934-04-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROPOSED CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated January 9, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	02-V6542-03-PV Plum Grove Road (Old), Algonquin Road to Meacham Road	Adjustment of quantities and new items	\$450,579.86 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to requiring less removal and disposal of unsuitable material, porous granular embankment (special) borrow excavation, temporary by-pass pavement and pavement removal.

New drainage items were required to remove, reset and modify storm sewers to avoid utility conflict and to provide ductile iron storm sewer in close proximity to water main per Environmental Protection Agency standards.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298606). **The motion carried unanimously.**

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Transmitting a Communication, dated December 26, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Villages of Palatine and Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-V6038-02-RP Roselle Road, Wise Road to Bode Road	Adjustment of quantities	\$240,310.24 (Addition)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Additional quantities were required for Class B Patches Types I, II, III and IV, Pavement Fabric, Combination Concrete Curb and Gutter, Type B-6.24, Catch Basins to be adjusted since the contract quantities were not sufficient to complete the work. Savings were also realized in Diamond Grinding Concrete Pavement, P.C. Concrete Pavement, Earth Excavation and removal and replacement of Preformed Elastomeric Joint Seals for pavement.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298607). **The motion carried unanimously.**

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Transmitting a Communication, dated January 9, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Park and Palos Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and final	96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street	Final adjustment of quantities and a new item	\$264,624.91 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less landscaping, pile driving, pavement replacement, 4 inch pavement marking tape and elimination of the contract extra work item.

A new item was added for the installation of an underdrain to relieve pavement seepage.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298608). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

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Transmitting a Communication, dated January 8, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad	Adjustment of quantities	\$103,411.65 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with site conditions requiring additional earth excavation, porous granular embankment, topsoil and time for engineer's field office.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298609). **The motion carried unanimously.**

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Transmitting a Communication, dated December 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board Districts #3 and 7.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	05-B3230-02-RS Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street	Adjustment of quantities	\$215,062.88 (Deduction)

This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in the bituminous and drainage related items per field conditions.

I respectfully recommend approval by your Honorable Body.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298610). **The motion carried unanimously.**

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Transmitting a Communication, dated January 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Riverdale in County Board District #5.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	04-B5332-02-CH 138th Street at Halsted Street	Final adjustment of quantities and a new item	\$8,473.28 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item, added to saw cut and remove spalled areas adjacent to patches, was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298611). **The motion carried unanimously.**

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Transmitting a Communication, dated December 16, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road	New items	\$23,952.26 (Addition)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were needed for Portland Concrete Cement Partial Depth Hot Mix Asphalt Patching to prevent further deterioration of the longitudinal joints and extend pavement life and removal and replacement of the existing bituminous driveways which was required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298612). **The motion carried unanimously.**

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Transmitting a Communication, dated January 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and final	97-B5014-01-PV 127th Street, State Street to Archer Avenue Federal Project No. M-7003 (851) State Job No. C-91-070-00 Contract No. 10211	Final adjustment of quantities and new items	\$215,038.25 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to less removal and disposal of unsuitable soil and pavement marking being required and a credit for liquidated damages.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298613). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

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Transmitting a Communication, dated January 5, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Orland Hills, Orland Park, unincorporated Cook County and in the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and final	01-B5919-03-RS 167th Street, Will/Cook County Line to 96th Avenue	Final adjustment of quantities	\$66,595.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to elimination of extra work item.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298614). **The motion carried unanimously.**

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Transmitting a Communication, dated December 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
17	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities	\$143,036.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings on earth excavation and the reduction of the contract extra items.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298615). **The motion carried unanimously.**

### **CONTRACTS AND BONDS**

Transmitting a Communication, dated January 14, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. 143rd Street over Tinley Creek	08-B8026-03-BR	Vixen Construction, Inc.
Total Contract Amount: \$364,815.73. Date Advertised: October 29, 2008. Date of Bid Opening: November 13, 2008. Date of Board Award: December 3, 2008.		
2. Striping Intersections and Crosswalks - 2009	09-8STIC-30-GM	A.C. Pavement Striping Company
Total Contract Amount: \$822,500.00. Date Advertised: October 29, 2008. Date of Bid Opening: November 13, 2008. Date of Board Award: December 3, 2008.		
3. 175th Street, Kedzie Avenue to East of Govenors Highway	08-B6130-01-RP	Triggi Construction, Inc.
Total Contract Amount: \$1,334,679.50. Date Advertised: November 17, 2008. Date of Bid Opening: December 2, 2008. Date of Board Award: December 17, 2008.		
4. Sign Panel Assembly Maintenance - 2009	09-8SPAM-30-GM Rebid	Western Remac, Inc.
Total Contract Amount: \$459,412.50. Date Advertised: December 3, 2008. Date of Bid Opening: December 18, 2008. Date of Board Award: January 13, 2009.		

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **BUREAU OF CONSTRUCTION'S PROGRESS REPORT**

Transmitting a Communication, dated January 5, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 2008.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 298616). **The motion carried unanimously.**

## RESOLUTIONS

Transmitting a Communication, dated December 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Countryside  
5th Avenue Cutoff,  
Willow Springs Road to west of Burr Oak Lane  
in the City of Countryside in County Board District #16  
Section: 08-B7120-04-EG  
Centerline Mileage: 1.25 miles  
Fiscal Impact: \$42,999.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-89**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement between the County and the City of Countryside, submitted, wherein the City will conduct a pre-concept engineering study (estimated cost not to exceed \$53,039.00) to refine an improvement scope of work along 5th Avenue from Willow Springs Road to west of Burr Oak Lane; that said study will include full centerline, right-of-way and topographic surveys, drainage investigations, hydraulic data, hydrologic evaluation and geometric investigation, preparation of an Intersection Design Study (for the intersection of Willow Springs Road at 5th Avenue) and preparation of a Drainage Outfall Study; that the County of Cook will pay for one hundred percent (100%) of the costs for the study, less the City share of costs for the Intersection Design Study, and reimburse the City for its share of costs (County estimated share \$42,999.00) under County Section: 08-B7120-04-EG; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Countryside.

February 4, 2009

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

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Transmitting a Communication, dated December 29, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
5th Avenue Cutoff,  
Willow Springs Road to west of Burr Oak Lane  
in the City of Countryside in County Board District #16  
Section: 08-B7120-04-EG  
Centerline Mileage: 1.25 miles  
Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-90**  
**APPROPRIATING RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B71, 5th Avenue Cutoff, beginning at a point near Willow Springs Road and extending along said route in an easterly direction to a point west of Burr Oak Lane, a distance of approximately 1.25 miles; and

**BE IT FURTHER RESOLVED**, that the appropriation shall be for paying the County's share (100%, less the City share of costs for an Intersection Design Study) of the costs for a pre-concept engineering study, including full centerline, right-of-way and topographic surveys, drainage investigations, hydraulic data, hydrologic evaluation and geometric investigation, preparation of an Intersection Design Study (for the intersection of Willow Springs Road at 5th Avenue), preparation of a Drainage Outfall Study and County reviews in accordance with a formal agreement with the City of Countryside and shall be designated as Section: 08-B7120-04-EG; and

**BE IT FURTHER RESOLVED**, that the study shall be conducted by an outside engineering consultant contracted by the City of Countryside; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Seventy-Five Thousand and No/100 Dollars, (\$75,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 4, 2009

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 13, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
170th (167th) Street at South Park Avenue; and  
west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94)  
in the Village of South Holland in County Board District #6  
Section: 08-B5934-04-RP  
Centerline Mileage: 0.62 miles  
Fiscal Impact: \$8,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-91  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 170th (167th) Street at South Park Avenue, and beginning at a point west of Cottage Grove Avenue and extending along said route in an easterly direction to a point west of the Bishop Ford Freeway (I-94), a distance of approximately 0.62 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be reconstruction and realignment of the intersection of 170th (167th) Street at South Park Avenue with channelization to provide turning lanes along 170th Street; also, reconstruction and widening of the existing pavement from west of Cottage Grove Avenue to west of the Bishop Ford Freeway (I-94) to a four lane concrete pavement with channelization at Cottage Grove Avenue to provide a left turn lane for eastbound 170th Street; and shall include concrete curb and gutter removal and replacement, enclosed drainage system additions and adjustments, traffic signal modernization, street lighting, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 08-B5934-04-RP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Eight Million Eight Hundred Thousand and No/100 Dollars (\$8,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 4, 2009

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated December 31, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

87th Street at South Holland Road

in the City of Chicago in County Board District #4

Section: 04-B4233-01-RP

Centerline Mileage: 0.38 miles

Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On October 5, 2004, your Honorable Body approved an Improvement Resolution appropriating \$1,350,000.00 towards completion of this improvement as its commitment to a joint project between the County of Cook and the City of Chicago. At the time of this improvement resolution, the primary scope of the improvement was limited to lowering the roadway profile within the limits of the underpass and approaches in order to increase the vertical clearance at this location. ~~Subsequently, the project scope was expanded and your Honorable Body executed an Individual Project Agreement with the City of Chicago on February 1, 2006 in the amount of \$3,250,000.00 as the County share of construction and construction engineering costs for the project.~~ Additional funding is required due to expansion of the improvement scope to include bituminous concrete surface removal and replacement and pavement patching between Normal Avenue and Wentworth Avenue, combination concrete curb and gutter removal and replacement, storm sewer installation, concrete sidewalk replacement as necessary, traffic control and landscaping.

**09-R-92  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B42, 87th Street at South Holland Road; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be the reconstruction of the underpass roadway and approaches and shall include bituminous concrete surface removal and replacement and pavement patching between Normal Avenue and Wentworth Avenue, combination concrete curb and gutter removal and replacement, adjustments or reconstruction of existing drainage structures, storm sewer installation, concrete sidewalk replacement as necessary, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 04-B4233-01-RP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by the City of Chicago; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the additional sum of Two Million Three Hundred Thousand and No/100 Dollars, (\$2,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

February 4, 2009

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved, as amended and that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 6, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 3-2007:

Lake-Cook Road,

Hicks Road to Arlington Heights Road

Section: 07-A5014-07-RP; and

Lake-Cook Road,

Arlington Heights Road to Lexington Drive

Section: 07-A5011-07-RP

in the Villages of Arlington Heights, Buffalo Grove, Palatine and Wheeling in County Board District #14

The contract price of this project was \$2,469,773.25 and final cost is \$2,569,638.25. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**09-R-93**  
**APPROVAL RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the improvement, Lake-Cook Road, Hicks Road to Arlington Heights Road, Section: 07-A5011-07-RP, Lake-Cook Road, Arlington Heights Road to Lexington Drive, Section: 07-A5014-07-RP, known as Group 3-2007, consisting of diamond grinding the pavement and the removal and replacement of existing concrete pavement where it has shown signs of failure with Class B Patches and Portland Concrete Cement Pavement, drainage adjustments, deck slab repair on the bridge over IL-53, removal and replacement of combination concrete curb and gutter, removal and replacement of concrete median, replacement of detector loops, removal and replacement of raised reflective pavement markers, as required, seeding, traffic protection, temporary pavement marking, all other related work required to complete the improvement and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

February 4, 2009

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated January 14, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 5-2006:

Sunset Ridge Road,

Willow Road to Skokie Road; and

Sunset Ridge Road over the Chicago River

in the Villages of Northbrook, Northfield and unincorporated Cook County in County Board District #14

Section: 97-W3444-01-FP

The contract price of this project was \$1,964,704.70 and final cost is \$1,573,245.40. The decrease was due to B.C. Nos. 1 through 3, approved by the County Board as the job progressed, and B.C. No. 4, the final adjustment of quantities.

**09-R-94**  
**APPROVAL RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the highway improvement of Group 5-2006 with Section: 97-W3444-01-FP, consisting of improvements to Sunset Ridge Road between Willow Road and Skokie Road includes milling the existing bituminous pavement to a depth of approximately 60.0 mm, resurfacing with 40.0 mm of Bituminous Concrete Surface Course, Superpave, Mix "D", IL-12.5 or 9.5, N70, 20.0 mm of Polymerized Leveling Binder (Machine Method), Superpave, IL-4.75, N50 along with sidewalk removal and replacement, as required, placement of Aggregate Shoulder, as required, repair of the existing base with Class D Patches, as required, drainage additions and adjustments, pavement striping, detour routing, traffic protection, also repairing the Sunset Ridge Road Bridge over the Middle Fork of the North Branch of the Chicago River with latex bridge deck overlay, bridge deck repair, joint repair and bridge approach slab repair, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

February 4, 2009

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

**SHERIFF'S IMPACT INCARCERATION DEPARTMENT**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated January 13, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant extension from December 1, 2008 through June 30, 2009 from the Illinois Department of Corrections for the Post Release Reintegration Grant. The Illinois Department of Corrections has granted the Boot Camp this extension in order to expend remaining funds after November 30, 2008.

The authorization to accept the original grant was given on December 18, 2007 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Funding period extension: December 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 9, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of wearing apparel for inmates.

Contract period: May 15, 2009 through May 14, 2012. (235-320 Account). Requisition No. 92350006.

Approval of this item would commit Fiscal Year 2009, 2010, 2011 and 2012 funds.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**HOME INVESTMENT PARTNERSHIPS PROGRAM**

Transmitting a Communication, dated January 20, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$600,000. to Clearbrook to be used for the acquisition and rehabilitation of two single family homes for twelve developmentally disabled individuals. Clearbrook is requesting HOME funds to be used for Community Integrated Living Arrangement (CILA) group homes.

In addition to the HOME loan request for \$600,000.00 financing for the project will be leveraged with dollars provided by Harris Bank and private donations.

I respectfully request approval of this project and the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Funds: \$600,000.00. (772-298 Account).

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

**RESOLUTION**

Transmitting a Communication, dated January 20, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

respectfully submitting this Resolution regarding Gullo International Development Corporation/Parkway Bank & Trust Co. as Trustee under Trust No. 14437 application for a Class 6b property tax incentive.

Gullo International Development Corporation requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gullo International Development Corporation's application for a Class 6b, and a Department of Planning & Development staff report have been submitted for your information.

**09-R-95**  
**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Parkway Bank & Trust Co. as Trustee under Trust No. 14437 and Resolution No. 14437 from the Village of Elk Grove for an abandoned industrial facility located at 675 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number (PIN) 08-34-101-042-0000; and

**WHEREAS**, Cook County has defined "abandoned property" as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, Cook County has defined an exception to this abandoned property definition shall be, if the municipality or the Board of Commissioners, finds that special circumstances justify finding that the property is "abandoned" for purposes of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for six months at the time of purchase and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 12 full time jobs and create 10-12 new full time jobs; and

**WHEREAS**, the Resolution from the Village of Elk Grove states that the Class 6b is necessary for development to occur and compete with industrial properties in Eastern Dupage County, and that the special circumstances are as following, the ceiling height ("clear height") of the building, is low and it does not allow for any warehousing or racking to any normal height, and it does not allow for modern manufacturing equipment, which is increasingly taller; and the building is about 17,000 sq. ft. with only one dock and one drive-in-door. Modern ratios would have a building of this size offering two-to-three docks, along with a drive in door; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 675 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed "abandoned" with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**OPEN MARKET PURCHASE (OMP) REPORT**

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for Open Market Purchase (OMP) orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of September 19, 2008 through December 31, 2008.

This report is by department number, vendor and dollar amount, which includes a brief description of the commodity or service.

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Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

**BID OPENING**

January 27, 2009

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, January 27, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
08-84-178 Rebid	Snow removal services	Bureau of Health Services
08-84-302 Rebid	Foreign language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
08-53-368	Furnish and install radiography system	Cermak Health Services of Cook County
08-53-384	Armored car services (Zone One)	Various Cook County Departments
08-53-385	Armored car services (Zone Two)	Various Cook County Departments

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS**

Transmitting a Communication, dated February 4, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**Accredited Chicago Newspapers, Inc.**  
**Agreement**  
**Contract No. 09-41-005**

For the Publication of the State Mandated Publication of the Proposed Assessed Values for the 2009 Real Estate Assessment In Triennial Townships in Cook County, within the City of Chicago, and for the Publication of State Mandated Publication of Revisions Made to the 2009 Triennial Assessments in Townships in Cook County, within the City of Chicago, after Publication of the Initial Triennial Assessment Publication and for the Publication of the 2009 Triennial Assessment List in Additional Newspapers for Additional Public Notification, for the Assessor's Office, for the contract sum of \$987,121.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/17/08.

**Election Systems & Software**  
**Agreement**  
**Contract No. 08-41-329**

For Software and Database Maintenance and Support for the Election Division's Voter Registration Management System (VRMS), for the County Clerk's Office, Election Division, for the contract sum of \$275,000.00, for a period of twenty-eight (28) months, as authorized by the Board of Commissioners 7/22/08.

**Graphic Purchasing Solutions, LLC**  
**Agreement**  
**Contract No. 08-41-372**

For Printing of Envelopes and Posters for the February and April 2009 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$137,500.00, as authorized by the Board of Commissioners 11/5/08.

**Lake County Press**  
**Agreement**  
**Contract No. 08-41-373**

For Printing of Ballots for the February and April 2009 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$298,604.00, as authorized by the Board of Commissioners 10/15/08.

**Microsoft Corporation**  
**Agreement**  
**Contract No. 08-41-319**

For Professional Services to Assist the Management Information Systems Division with the Migration of the Current Novell Groupwise Email System to Microsoft Exchange Email System, for the Clerk of the Circuit Court, for the contract sum of \$236,820.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/22/08.

**National Medical Services, Inc. d/b/a NMS Labs**  
**Agreement**  
**Contract No. 08-41-335**

For Forensic Testing Services, for the Medical Examiner's Office, for the contract sum of \$400,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/7/08.

**Salina & Associates, Inc.  
Agreement  
Contract No. 08-41-369**

To Provide Mental Health Services to Female Detainees in the Sheriff's Female Furlough Program (SFFP) and Drug Treatment Program (DTP), for the Sheriff's Office, Department of Women's Justice Services, for the contract sum of \$229,460.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/5/08.

**Chicago United Industries, Ltd.  
Contract  
Contract No. 08-83-344**

For Oils and Lubricants, as required for use by the Highway Department, for the contract sum of \$132,411.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/4/08. Date of Bid Opening 12/2/08. Date of Board Award 1/13/09.

**Commissioner Suffredin voted "no" on the above item.**

**Dayspring Cleaning Company an Affiliate of Dayspring, Inc.  
Contract  
Contract No. 08-83-355**

For Janitorial Services, as required for use by the Medical Examiner's Office, for the contract sum of \$476,596.36. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/4/08. Date of Bid Opening 12/2/08. Date of Board Award 1/13/09.

**SkyTech Enterprises, Ltd.  
Contract  
Contract No. 08-53-231 Rebid**

For Armed Security Guard Services, as required for use by the Adult Probation Department, for the contract sum of \$374,228.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/16/08. Date of Bid Opening 10/8/08. Date of Board Award 1/13/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Suffredin voted "no" on Contract No. 08-83-344 with Chicago United Industries, Ltd.**

**REAL ESTATE MANAGEMENT DIVISION**

**PUBLIC WAY LICENSE AGREEMENT**

Transmitting a Communication, dated January 14, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Natural Gas Pipeline Company of America, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article III, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook  
Grantee: Natural Gas Pipeline Company of America  
Term: Ten (10) years;  
July 1, 2007 through June 30, 2017

Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

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Commissioner Goslin, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PARCEL OF VACANT LAND**

Transmitting a Communication, dated January 14, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization from the Board of Commissioners of Cook County that a parcel of vacant land be declared excess, and sold at no less than the current fair market (cash) value determined by appraisal in accordance with applicable Cook County Ordinances.

The subject property, in Cook County District #17, consists of a (20 foot x 412 foot) strip of land situated on the west side of Wolf Road from Washington Street to Electric Avenue being an area of approximately  $\pm$  8,240 Square Feet (0.1891 acre) in the East  $\frac{1}{2}$  S.E.  $\frac{1}{4}$  of Section 7-39-12, Village of Hillside, Cook County Illinois.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

This strip is landlocked, located between highway right-of-way and a private driveway serving an apartment complex. The owner(s) of the apartment complex wish to buy this strip for parking. This site is not marketable to any other party; therefore, authority is requested to negotiate a sale to this buyer at the best possible price but not less than the current fair market value.

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

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Commissioner Goslin, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

**DEPARTMENT OF REVENUE**

Transmitting a Communication, dated January 9, 2009 from

NATHAN J. PAIGE, Director, Cook County Department of Revenue

requesting the Board's approval of the following resolution to update bank account #120481825 that the Department of Revenue currently has with Amalgamated Bank of Chicago. Amalgamated Bank provides a lockbox operation for the collections of the Cook County Use Tax.

**09-R-96  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signers on the account.

**NOW, THEREFORE BE IT RESOLVED**, that the Use Tax NOW account #120481825 at Amalgamated Bank be updated; and

**BE IT FURTHER RESOLVED**, that the following names of those persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Donna L. Dunnings, Chief Financial Officer
2. John R. Morales, Cook County Comptroller
3. Nathan J. Paige, Director of Revenue

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

**BE IT FURTHER RESOLVED**, that the following name as signer on the account shall be deleted:

1. Takashi Reinbold, Director of Revenue

**BE IT FURTHER RESOLVED**, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board.

**BE IT FURTHER RESOLVED**, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of February 2009.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Cook County Department of Revenue be approved, as amended and that the Resolution be approved and adopted. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT ADDENDA**

Transmitting a Communication, dated January 14, 2009 from

LISA WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$38,700.00 and extend for one (1) year, Contract No. 06-41-398 with Aon Risk Consultant, Inc., Chicago, Illinois, for actuarial and risk management services.

Board approved amount 03-01-06:	\$166,700.00
Previous increase requested 07-10-08:	10,000.00
This increase requested:	<u>38,700.00</u>
Adjusted amount:	\$215,400.00

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

Reason: To continue actuarial consulting services for the completion of the required financial audit reports. The pricing commitment is at the same rate as FY2007. Aon Risk Consultant Inc. is familiar with the complexity of the County's liability exposures in conjunction with the required financial statements and timelines. The expiration date of the current contract is February 28, 2009.

Estimated Fiscal Impact: \$38,700.00. Contract extension: March 1, 2009 through February 28, 2010. (490- 260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 15, 2009 from

LISA WALIK, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 04-41-875 with Caremark, Inc., Northbrook, Illinois, for Pharmacy Benefit Management Services.

Reason: By exercising this extension, Caremark, Inc. has agreed to implement an early pricing improvement on March 1, 2009, as opposed to the regularly-scheduled date of December 1, 2009. By installing this pricing improvement nine months early, the County will save approximately \$2,000,000.00 from March 1, 2009 to November 30, 2009. In addition, the County will also save an estimated \$2,700,000.00 from December 1, 2009 to November 30, 2010. The purpose is to provide eligible Cook County employees and their dependents, if applicable, with prescription drug benefits for retail and mail-order services as part of the fringe benefits offered to employees.

The County of Cook, together with the City of Chicago, Board of Education of the City of Chicago, City Colleges of Chicago, Chicago Transit Authority and Chicago Park District (collectively, "Agencies") will participate in a regularly-scheduled contract renewal negotiation with Caremark, Inc. For the next contract term, the Chicago Public Schools will manage the documentation and much of the work needed to effectively negotiate the new agreement. The negotiation timeline has been delayed for one year. To avoid losing the anticipated savings resulting from this negotiation, Cook County can take advantage of Caremark's offer to implement enhanced pricing while the Agencies complete the work needed to conduct negotiations. The original effective date of this contract was June 1, 2004. The expiration date of the current contract is November 30, 2009.

Estimated Fiscal Impact\*: [\*\$99,700,000.00 (FY2009: \$49,200,000.00; and FY2010: \$50,500,000.00)]. Contract extension: December 1, 2009 through November 30, 2010.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

\*To be charged to the following accounts 490-176, 499-176 and 899-176 based actual utilization incurred on a monthly basis. Fiscal impact subject to change pending the outcome of collective bargaining agreement negotiations.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

Transmitting a Communication, dated January 21, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Andre Burnett v. Sheriff Tom Dart, Case No. 08-C-2109  
(Comm. No. 298622)
2. Harvey v. County of Cook, et al., Case No. 07-L-13812  
(Comm. No. 298623)
3. Darin Townsend v. Sheriff Tom Dart, Case No. 08-C-1140  
(Comm. No. 298624)
4. Michelle Weatherspoon v. Sheriff Tom Dart, Case No. 07-L-5015  
(Comm. No. 298625)
5. Mendoza v. Cook County Sheriff, et al., Case No. 08-C-6929  
(Comm. No. 298626)
6. Perry v. Sheriff Tom Dart, et al., Case No. 08-C-5653  
(Comm. No. 298627)
7. Adrienne Shaps v. County of Cook, et al., Case No. 08-L-10084  
(Comm. No. 298628)
8. Gerald C. Ritt v. County of Cook and the Cook County Sheriff's Office, Case No. 08-L-14056  
(Comm. No. 298629)

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**BUREAU OF TECHNOLOGY**

**PROPOSED CONTRACT**

Transmitting a Communication, dated October 28, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with CDW Government, Inc., (CDW-G), Vernon Hills, Illinois, for the Active Directory assessment of the County's network structure currently supported by Microsoft Premier Software Services.

Reason: The Bureau of Technology's Active Directory network has grown significantly since it was first designed and is in need of a reassessment to allow stable growth for the future. An assessment will check for vulnerabilities and point out a weakness that can threaten our environment. Exposing vulnerabilities and correcting them before they cause a problem will reduce the overall support costs to maintain our network and provide a secure structure which will allow the County to grow. Microsoft Premier support services are only performed by Microsoft Corporation or its affiliates. CDW-G is an authorized affiliate of Microsoft Services. CDW-G has been appointed by Microsoft Services to perform the assessment.

Estimated Fiscal Impact: \$68,760.00. Contract period: November 1, 2008 through October 31, 2009. (009-260 Account). Requisition No. 80090027.

Approval of this item would commit Fiscal Year 2008 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Beavers, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 298617). **The motion carried unanimously.**

**PROPOSED CONTRACT ADDENDA**

Transmitting a Communication, dated January 14, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 07-43-349 with CDW Government, Inc., (CDW-G), Vernon Hills, Illinois, for countywide Microsoft software and software support services.

Reason: The extension is needed for the continued ability to purchase necessary Microsoft software during the evaluation and award period of a new countywide hardware/software Request for Proposal (RFP). The expiration date of the current contract was December 17, 2008. Approximately \$311,041.87 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: December 18, 2008 through April 17, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 4, 2009

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Commissioner Beavers, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 298618). **The motion carried unanimously.**

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Transmitting a Communication, dated January 14, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 07-43-351 with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services.

Reason: The extension is needed for the continued ability to purchase necessary computer hardware during the evaluation and award period of a new countywide hardware/software Request for Proposal (RFP). The expiration date of the current contract was December 15, 2008. Approximately \$589,032.00 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: December 16, 2008 through April 15, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Beavers, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 298619). **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, February 18, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

\* \* \* \* \*

A Special Meeting of the Board of Commissioners of Cook County has been called for Thursday, February 4, 2009 at 10:00 A.M.

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A Special Meeting of the Board of Commissioners of Cook County has been called for Monday, February 9, 2009 at 2:00 P.M.

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County Clerk